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IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF PENNSYLVANIA

Martin W. Jones, Plaintiff

v.

Frank Majera and

Joshua Mallery, Defendants

civil Action No. 19-cv-4678

PLAINTIFF'S STATEMENT OF DISPUTED
FACTUAL ISSUES & DECLARATION OF OPPOSITION
DEFENDANT'S MOTION FOR SUMMARY JUDGMENT

Defendant's have moved for summary judgment on the plaintiff's claim concerning search of plaintiff's cell phones.

Pursuant to Local Rules of this court, the plaintiff submits the following list of genuine issues of material fact that require the denial of defendant's motion for Summary Judgment.

1. On November 7, 2017 defendant Majera took 2 cell phones,
SEE:Table of Contents; No. 3.

2. SEE:Table of Contents; No. 23, MAJERA 004, Document 73-2,
Prisoner Property Inventory Record, number 6, phone cellular, for plaintiff

3. SEE:Table of Contents; No. 23, Amanda L. Greiser, Prisoner
Property Inventory Record, numbers 1 thru 15, No cellular phone in
Amanda L. Greiser's property.

4. Defendant Majera had a second cell phone cell phone he
took from Amanda L. Greiser on 11-7-2017, that was registered to
plaintiff Jones, Amanda L. Greiser was using it.

5. SEE:Table of Contents; No. 1, This came from Request for
Admission from defendant Mallery, number 9 question "Qvate"

Please admit that the second phone was never extracted after it was determined that it belonged to Amanda L. Grerser. "Defendant's had to go into that cell phone too, because that phone was registered to plaintiff.

6. SEE: Table of Contents; No. 8, page 3 of 4, second paragraph, defendant Mallery referenced 12 times in 1 paragraph 2 cell phones, plainly and clearly.

7. SEE: Table of Contents; No. 9, in paragraph 2, 3, and 4, the information in those paragraph's were on the missing cell phone and not on the one defendant's did the extraction on, SEE: Table of Contents; No. 6, that information is not in that extraction.

8. SEE: Table of Contents; No. 10, the New York and Las Vegas address's, phone numbers and name's, was on the second cell phone, not the one they did the extraction on.

9. SEE: Table of Contents; No. 7, paragraph 4, states about a third cell phone in defendant Najeras possession.

10. SEE: Table of Contents; No. 19, defendant Najera took control of Jones and conducted a drug investigation, "Quote" on 11-08-2017.

11. SEE: Table of Contents; No. 6, the actual Extraction dated 1-10-2018. On 1-1-2018 on cell phone extraction proves the defendant's were already in plaintiff's 1 cell phone, not only on 1-10-2018, like defendant's are claiming. That phone was in defendant Najeras possession from 11-7-2017 to 1-10-2018.

12. SEE: Table of Contents; No. 6, page 1 of 11, "Quote" "SMS message (181) number 1 message, Folder, Drafts: Party, Direction Outgoing: Time, 1-1-2018, 2:34:23, PM (UTC-5); Status, Unsent; Message Guy: Delete, Yes!" That was number 1 message, number 2

message was plaintiff's last message on the evening of his arrest on 11-7-2017. That cell phone was in defendant Najera possession from 11-7-2017 to 1-10-2018.

13. In a discovery request to defendant's about 11-9-2021 plaintiff requested date and time for work on 1-1-2018, and what they were doing at exactly Time 2134123 PM on 1-1-2018. Have not received the information as of 2-11-2022.

14. SEE: Table of Contents: No. 24, defendant's has not responded to plaintiff's interrogatories, was sent around 11-15-2021 as of 2-11-2022 no response.

15. SEE: Table of Contents: No. 15, the DSC# US-18-00152 was wrong on Lehigh County, Request For Forensic Analysis, Lab Number CF-18-00006, the DSC# US-00159 was not on the proper form making it defective. And the only reason it was not changed by defendant Najera, was at the bottom of the Form "Chain of Custody" Signatures. Couldn't be transferred.

16. SEE: Table of Contents: No. 16, Mallery 000001, Summary, Source, Extraction, Device information, was labeled "Case number" US-18-00152 and "Case name" CF-18-00006.

17. SEE: Table of Contents: No. 17, Form 171, Contains the wrong "Case number" and the wrong "Case name" and no witness signature or plaintiff's birth date.

18. Where is "Case number" US-18-00152, it was not in defendant Najera's criminal discovery on plaintiff Jones which was a discovery request.

19. SEE: Table of Contents: No. 14, defendant Najera did not know that DSC# US-18-00152 was wrong until 2-21-2020,

that is 2 years later.

20, SEE: Table of Contents; No. 15, No. 16, No. 17, and No. 18 are all documents defendant Najera had the wrong DSC number on. Then fabricated these documents trying to fix his error, with the right DSC# US-18-00159. The date on these documents was 1-10-2018.

21, SEE: Table of Contents; No. 20, defendant Najera hand wrote the DSC# US-18-00159 on document dated 1-2-2018.

22, SEE: Table of Contents; No. 21, defendant Mallory filed on 05-15-20, Document 16, page 41 of 41, Slightly shaded out, trying to hide bottom left corner.

23, SEE: Table of Contents; No. 21, Exhibit B, from defendant Mallory, sent to plaintiff on 11-5-2021, look at the bottom left corner Completely blacked out.

24, SEE: Table of Contents; No. 21, NAJERA 038, received in a criminal discovery from defendant Najera on 11-5-2021, Completely clear, not like defendant Mallory produced twice as a sham.

25, Plaintiff Jones is disputing, Consent to search form as defective and a Sham by defendant Mallory and Najera.

26, SEE: Table of Contents; No. 18, NAJERA 036, paragraph 1, Bucks County Detective Joshua Mallory requested that I obtain consent from Martin Jones for the download of his cell phone, "Quote". From the last sentence proves they already been in the cell phone's and extraction. And paragraph 2 (for the cell phone download)."Quote".

27, SEE: Table of Contents; No. 11, on 4-11-2018, Drug Strike Force Ops Plan. The Ops plan just backs up that what defendant Mallory used the two cell phones to obtain a warrant for plaintiff Jones.

28, SEE Table of Contents; No. 13, on 8-30-2018 in a Omnibus Pretrial Motion, paragraph 28, through the testimony of the co-defendants with supporting DOCUMENTS provided by detective Joshua Mallory and Frank Majesca. "Quote" paragraph 32, Finally, the Commonwealth believes and therefore, avers that the afores mentioned evidence is essential to complete the story of the crime on trial by providing its immediate context of happening near in time and place. Without the above described evidence the Commonwealth will not be able to present a full context for the defendants actions and motivations for the jury's consideration. "Quote"

DATE: 2-13-2022

MARTIN JONES
martin M. Jones - NV4778

Smart Communications/PA. DOC
Sci-Camp Hill
Martin M. Jones - NV4778
Po Box 33028
St. Petersburg, FL
33733

EXHIBIT

A

No. 1 THRU 10

33 Pages

belonged to Amanda Greiser.

Admit

Deny

10. Admit that the document found at document bates stamped Mallery 000003 contains your signature. (consent form attached hereto as Exhibit "B").

Admit

Deny

I want to talk to the Judge as a Lawyer

BUCKS COUNTY LAW DEPARTMENT

BY: /s/ Keith J. Bidlingmaier, Esquire
KEITH J. BIDLINGMAIER, ESQUIRE
COUNTY OF BUCKS ASST. SOLICITOR
Attorney I.D. No. 87776
55 East Court Street
Doylestown, PA 18901
215-348-6464
kjbidlingmaier@buckscounty.org
Attorney for Joshua Mallery

11/5/21

Detective Najera (and Lehigh Drug Task Force member at the time).

Admit

?

Deny

4. Please admit that a second phone, belonging to Amanda Greiser, who was also arrested with you on November 7, 2017, was seized by the same Detective.

Admit

Deny

5. Please admit that Detective Najera held both phones as evidence after your arrest.

Admit

Deny

6. Please admit that on January 10, 2018, after you were released from jail, you went to the Upper Saucon Police Department.

Admit

Deny

7. Please admit that on January 10, 2018 you gave written consent to search your cell phone, identified as ZTE Model Z717VL, as evidence by the document set provided to you at document bates stamped Mallery 000003 and also attached hereto as Exhibit "B".

Admit

Deny

I want to talk to the Judge or a Lawyer

8. Please admit that Detective Najera conducted the extraction of your phone.

Admit

Deny

9. Please admit that the second phone was never extracted after it was determined that it

schedules, diaries, calendars, logs, time records, equipment records, microfilms, transcripts, recordings, tapes, telexes, telegrams, files, proposals, bids, offers, contracts, agreements, change orders, worksheets, drawings, blue prints, designs, specifications, time cards, compilations, graphs, charts, bills, statements, invoices, receipts, bills of lading, shipping records, confirmations, applications, purchase orders, checks, checkbooks and other checking records, photographs, formulae, prescriptions, studies, projections, reports, computer programs, information contained in computer banks, tapes, cards, printouts and drafts to the extent they differ from the originals, and all other records and papers of any nature whatsoever.

3. Any reference to a specifically named person, corporation or other entity and any reference generally to "person" shall include the employees, agents, representatives and other persons acting on behalf thereof or through whom the referenced person acts. The term "person" means and includes natural persons, corporations, partnerships, joint ventures, sole proprietorships, associations, trusts, estates, firms and any other entity.

4. As used herein, "Defendant" means, unless otherwise indicated, Joshua Mallory.

5. As used herein, "Plaintiff", shall be deemed to include Martin Jones.

REQUESTS FOR ADMISSION

1. Please admit, based upon the report set forth in document bates stamped Mallory 000210, and attached as Exhibit "A" that Joshua Mallory, on February 20, 2018, received a cell phone extraction from Defendant Najera.

Admit

Deny

I want to talk to the Judge or a Lawyer

2. Please admit that, upon reading the report located at document bates stamped Mallory 000210, and attached as Exhibit "A," Defendant Mallory did not search or extract the contents of your cell phone.

Admit

Deny

3. Admit that **one** phone belonging to you, Martin Jones, was seized by Upper Saucon

REQUESTS FOR ADMISSIONS

Request for Admission No. 1: Admit that on or about November 7, 2017 a single cell phone which you owned, ZTE Model Z717VL was seized following plaintiff's arrest on that date.

ANSWER: Deny

Interrogatory No. 1: If your response to the foregoing is anything other than an unqualified admission, identify specifically and in complete detail any and all grounds for Your denial and/or qualification.

ANSWER: SEE Attached

Request for Production No. 1: If your response to the foregoing is anything other than an unqualified admission, produce all documents reflecting or providing the basis for your response.

ANSWER: SEE Attached

Request for Admission No. 2: Admit that the ZTE cell phone Model Z717VL was the only cell phone which you owned and which was seized on November 7, 2017.

ANSWER: Deny

Interrogatory No. 2: If your response to the foregoing is anything other than an unqualified admission, identify specifically and in complete detail any and all grounds for Your denial and/or qualification.

ANSWER: SEE Attached

Request for Production No. 2: If your response to the foregoing is anything other than an unqualified admission, produce all documents reflecting or providing the basis for your response.

ANSWER: SEE Attached

Request for Admission No. 3: Admit that on January 10, 2018 you appeared at the Upper Saucon Police Department and met with defendant Detective Najera.

ANSWER: *Admit*

Interrogatory No. 3: If your response to the foregoing is anything other than an unqualified admission, identify specifically and in complete detail any and all grounds for Your denial and/or qualification.

ANSWER: *SEE Attached*

Request for Production No. 3: If your response to the foregoing is anything other than an unqualified admission, produce all documents reflecting or providing the basis for your response.

ANSWER: *SEE Attached*

Request for Admission No. 4: Admit that on January 10, 2018 you were asked to consent to a search of your cell phone by Detective Najera.

ANSWER: *I want to talk to the Judge or a Lawyer*

Interrogatory No. 4: If your response to the foregoing is anything other than an unqualified admission, identify specifically and in complete detail any and all grounds for Your denial and/or qualification.

ANSWER: *SEE Attached*

Request for Production No. 4: If your response to the foregoing is anything other than an unqualified admission, produce all documents reflecting or providing the basis for your response.

ANSWER: *SEE Attached*

Request for Admission No. 5: Admit that on January 10, 2018 you provided written consent to search your cell phone.

ANSWER: *I want to talk to a Judge or a Lawyer*

Interrogatory No. 5: If your response to the foregoing is anything other than an unqualified admission, identify specifically and in complete detail any and all grounds for Your denial and/or qualification.

ANSWER: *SEE Attached*

Request for Production No. 5: If your response to the foregoing is anything other than an unqualified admission, produce all documents reflecting or providing the basis for your response.

ANSWER: *SEE Attached*

Request for Admission No. 6: Admit that on January 10, 2018, at approximately 8:57 A.M. you signed the consent to search form attached hereto and marked as Exhibit "A"

ANSWER: *I want to talk to a Judge or a Lawyer*

Interrogatory No. 6: If your response to the foregoing is anything other than an unqualified admission, identify specifically and in complete detail any and all grounds for Your denial and/or qualification.

ANSWER: *SEE Attached*

Request for Production No. 6: If your response to the foregoing is anything other than an unqualified admission, produce all documents reflecting or providing the basis for your response.

ANSWER: *SEE Attached*

Request for Admission No. 7: Admit that it was only after you provided consent to Detective Najera on January 10, 2018 that the contents of your cell phone - ZTE cell phone Model Z717VL - was searched and an extraction performed at the David M. Petzold Digital Forensics Laboratory.

ANSWER: *I want to talk to a Judge or a Lawyer*

Interrogatory No. 7: If your response to the foregoing is anything other than an unqualified admission, identify specifically and in complete detail any and all grounds for Your denial and/or qualification.

ANSWER: *SEE Attached*

Request for Production No. 7: If your response to the foregoing is anything other than an unqualified admission, produce all documents reflecting or providing the basis for your response.

ANSWER: *SEE Attached*

**MARSHALL, DENNEHEY, WARNER,
COLEMAN & GOGGIN**

Date: November 5, 2021

By: /s/ Paul G. Lees
Paul G. Lees, Esquire
Identification No. 68886
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Allentown, PA 18104
(484) 895-2321
(484) 895-2303 (fax)
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Attorneys for Defendant Najera

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Additionally, public dockets from the Court of Common Pleas of Lehigh County demonstrate that Jones was arrested by Najera on November 7, 2017 for the use and/or possession of drug paraphernalia. Jones plead guilty on November 15, 2017. See *Commonwealth v. Jones*, Docket No. CP-39-CR-0005920-2017 (Lehigh Cty. Court of Common Pleas). Although it does not appear that this proceeding is implicated by the allegations in Jones's pending Complaint, this conviction has not been vacated or invalidated. (*Id.*)

³ However, as Jones is a prisoner, he will be obligated to pay the filing fee in installments in accordance with the Prison Litigation Reform Act. See 28 U.S.C. § 1915(b).

CF-18-00006



Upper Saucon Township Police Department
5500 Camp Meeting Road
Center Valley PA 18034
610-282-3064

DSC# US-18-00152

CONSENT TO SEARCH COMPUTER AND ELECTRONIC MEDIA

I, MARTIN JONES, hereby authorize the Officers of the Upper Saucon Police Department and any other persons so designated by the department to search the premises located at: N/A and conduct a complete search of my computer(s), serial number(s),

ZTE MODEL Z717VL S/N:329F66835073 with other identifiers, and any electronic storage devices and all removable computer media devices and peripherals associated with my referenced computer(s). A bit stream copy of any and all devices may be made, for further analysis, retrieved from the complete search of any and all information obtained or derived from the search. The search is to include all areas of the hard drive, and removable media, whether password protected or encrypted, including but not limited to, hidden partitions, directories, and files, erased files, deleted files, files marked for deletion, slack space, and unallocated space on the drive and other electronic storage devices and media.

I further authorize the above members of the Upper Saucon Police Department to remove, take with them, retain custody over and search any property in connection with the copying and/or searching of the information sought by police including but not limited to, referenced computer(s) and all storage devices and removable media(s) associated with described computer(s) and peripherals, provided I am subsequently given a receipt for anything that is removed.

I also affirmatively represent that I am the lawful owner of the above described computer(s) and/or associated property, and I have possession and control over it for the purpose of the this consent search. I give this consent freely and voluntary without fear, threat, coercion, or promise of any kind. I give this consent with full knowledge of my constitutional right to refuse or give my consent for the removal and search of the aforementioned item, a right which I am waiving by signing this consent. I can exercise these rights at any time and my consent can be withdrawn during the search and seizure of these items.

Date 11/10/18 Time 0857

Consenting party's signature Martin Jones

Printed name and date of birth MARTIN JONES

Search Conducted by Najera / Campbell

Witness's _____

Summary

UFED Physical Analyzer version	6.5.0.232
Report creation time	1/10/2018 2:07:11 PM -05:00
Time zone settings (UTC)	(UTC-05:00) New_York (America)
Case number	US-18-00152
Case name	CF-18-00008
Evidence number	1
Examiner name	Campbell
Department	Upper Saucon Township Police
Location	David M. Petzold Digital Forensics Laboratory of Lehigh County
Notes	Physical Extraction of ZTE Z717VL cellphone & SD Card

Source Extraction

Physical	
Extraction start date/time	1/10/2018 9:33:30 AM(UTC-5)
Extraction end date/time	1/10/2018 10:59:33 AM
Unit Identifier	295634895
UFED Version	6.5.0.702
Internal Version	4.7.7.702
Selected Manufacturer	ZTE CDMA
Selected Device Name	Z717VL Citrine
Connection Type	Cable No. 100
Extraction Type	Physical
Extraction ID	C3C9E522-2699-4ECD-AAE6-A998AFAF5727

Device Information

Name	Value
Physical	
Bluetooth device name	Z717VL
Bluetooth MAC Address	90:C7:D8:BB:EE
Android ID	963a79318eed1665
Android fingerprint	ZTE/Z717VL/lavender:5.1.1/LMY47V/20160816.052426:user/release-keys
Detected Phone Vendor	ZTE
OS Version	5.1.1
Detected Phone Model	Z717VL
Phone Activation Time	10/19/2017 1:36:20 AM(UTC+0)
Bluetooth MAC Address	90:C7:D8:BB:EE
Locale language	en
Country Name	US
Time Zone	America/New_York
Mock locations allowed	False
Location Services Enabled	True
ICCID	8914800003199477980
IMSI	310008504565605
Advertising Id	0777a154-97fc-4941-a87d-7eb9ba899655
MSISDN	4847055278

Searched Items (9)

#	Timestamp	Source	Value	Deleted
1	11/5/2017 10:21:29 AM(UTC-5)	Play Store	waze	
2	11/5/2017 1:46:13 AM(UTC-4)	Play Store	messenger	
3	11/1/2017 11:39:26 PM(UTC-4)	Play Store	my account downloader	
4	10/28/2017 8:22:06 PM(UTC-4)	Play Store	android booster	
5	10/28/2017 8:21:56 PM(UTC-4)	Play Store	virus scanner	
6	10/28/2017 7:32:11 PM(UTC-4)	Play Store	craigslist	
7	10/28/2017 7:15:51 PM(UTC-4)	Play Store	free VPN	
8	10/24/2017 4:03:03 PM(UTC-4)	Play Store	scanner radio	
9	5/4/2017 4:31:04 PM(UTC-4)	Google Maps	353 State Rte 2040, Feasterville-Trevose, PA 19053	

SMS Messages (181)

* These details are cross-referenced from this device's contacts.

#	Folder	Party	Time	All timestamps	Status	Message	Deleted
1	Drafts	Direction: Outgoing	1/1/2018 2:34:23 PM(UTC-5)		Unsent	Guy	Yes
2	Sent	To (610) 739-1254 Direction: Outgoing	11/7/2017 5:46:43 PM(UTC-5)		Sent	Thank you, I won't tell. Who is she staying with?	
3	Inbox	From 7024884586 Direction: Incoming	11/7/2017 5:26:03 PM(UTC-5)	Network: 11/7/2017 5:26:03 PM(UTC-5)	Read	Hey	
4	Inbox	From 6107391254 Direction: Incoming	11/7/2017 3:19:08 PM(UTC-5)	Network: 11/7/2017 3:19:07 PM(UTC-5)	Read	DONT TELL JENNY I TEXTED U SHE MIGHT GET MAD AT ME THE ADDRESS IS 939 MAUCH CHUNK ROAD ROOM 2 PALMERTON PA 18071 ACROSS FROM CAR WASH THE RUSTY NAIL INN	
5	Inbox	From 6107391254 Direction: Incoming	11/7/2017 3:08:50 PM(UTC-5)	Network: 11/7/2017 3:08:48 PM(UTC-5)	Read	DO NOT SPEED AT ALL GOING THROUGH PALMERTON MAKE SURE ALL YOUR LIGHTS WORK OR THE POLICE WILL STOP YOU HERE THEY ARE PRICKS TERRI JENNS FRIEND	
6	Sent	To (702) 488-4586 Direction: Outgoing	11/7/2017 3:17:10 AM(UTC-5)		Sent	What's up	
7	Inbox	From 7024884586 Direction: Incoming	11/6/2017 5:06:53 PM(UTC-5)	Network: 11/6/2017 5:06:14 PM(UTC-5)	Read	Hey Dear it's NOOR	
8	Inbox	From 5512095416 Direction: Incoming	11/6/2017 4:48:59 PM(UTC-5)	Network: 11/6/2017 4:48:56 PM(UTC-5)	Read	Martin, you showed an interest in driver opportunities. Call 5512095416 if you are still interested, or you may respond No to Opt Out	
9	Inbox	From 6103939218 Mike* Direction: Incoming	11/6/2017 12:22:03 PM(UTC-5)	Network: 11/6/2017 11:27:07 AM(UTC-5)	Read	Are you coming today	
10	Inbox	From 6677067286 Becky* Direction: Incoming	11/5/2017 4:51:49 PM(UTC-5)	Network: 11/5/2017 4:51:46 PM(UTC-5)	Read	Be back in 7 mins. Dana is coming for dinner- waiting for her.	
11	Inbox	From 6677067286 Becky* Direction: Incoming	11/5/2017 11:34:06 AM(UTC-5)	Network: 11/5/2017 11:34:05 AM(UTC-5)	Read	You know what I mean. Lol my back + this weather= pain	

12	Sent	To (667) 706-7286 Becky* Direction: Outgoing	11/5/2017 11:32:35 AM(UTC-5)		Sent	I really try not too. I TRY HARD! LMAO	
13	Inbox	From 6677067286 Becky* Direction: Incoming	11/5/2017 11:30:21 AM(UTC-5)	Network: 11/5/2017 11:30:21 AM(UTC-5)	Read	Was wondering why you'd walk!	
14	Inbox	From 6677067286 Becky* Direction: Incoming	11/5/2017 11:30:08 AM(UTC-5)	Network: 11/5/2017 11:30:07 AM(UTC-5)	Read	Oh that's right. Hope it went well.	
15	Sent	To (667) 706-7286 Becky* Direction: Outgoing	11/5/2017 11:21:49 AM(UTC-5)		Sent	No we took the broken car. Marty had an interview.	
16	Inbox	From 6677067286 Becky* Direction: Incoming	11/5/2017 11:16:11 AM(UTC-5)	Network: 11/5/2017 11:16:08 AM(UTC-5)	Read	Just wanted you to know I am up. Echo said you guys walked?!	
17	Inbox	From 5512095416 Direction: Incoming	11/4/2017 6:31:55 PM(UTC-4)	Network: 11/4/2017 6:31:53 PM(UTC-4)	Read	Martin, bring in a paycheck during your free time simply by driving your car! Discover how you can earn up to _550 weekly (Natl. Avg Avg). Call 5512095416!	
18	Inbox	From 6677067286 Becky* Direction: Incoming	11/4/2017 3:16:26 PM(UTC-4)	Network: 11/4/2017 3:16:24 PM(UTC-4)	Read	ts NOT ok!	
19	Inbox	From 6677067286 Becky* Direction: Incoming	11/4/2017 3:16:25 PM(UTC-4)	Network: 11/4/2017 3:16:23 PM(UTC-4)	Read	PLEASE come over and get this car outta here. What are you thinking? I thought we made it clear that we didn't want your vehicles stashed at our home?!	
20	Inbox	From 6103939218 Mike* Direction: Incoming	11/4/2017 1:46:13 PM(UTC-4)	Network: 11/4/2017 1:46:12 PM(UTC-4)	Read	Jimmy says you do Auto body frame work	
21	Inbox	From 6677067286 Becky* Direction: Incoming	11/4/2017 10:55:42 AM(UTC-4)	Network: 11/4/2017 10:55:40 AM(UTC-4)	Read	Hope you are up & heading over to get this car out of here	
22	Inbox	From 5512095416 Direction: Incoming	11/4/2017 10:39:59 AM(UTC-4)	Network: 11/4/2017 10:39:57 AM(UTC-4)	Read	FDJ: Martin, driver chances are open in Center Valley. Make as much as _550 a week (Natl. Avg Avg). Call 5512095416! Respond "NO" to Opt Out.	
23	Inbox	From 6677067286 Becky* Direction: Incoming	11/4/2017 9:43:42 AM(UTC-4)	Network: 11/4/2017 9:43:40 AM(UTC-4)	Read	Listen the cops are doing circles	
24	Inbox	From 6677067286 Becky* Direction: Incoming	11/4/2017 8:06:27 AM(UTC-4)	Network: 11/4/2017 8:06:25 AM(UTC-4)	Read	Stop screwing & answer me! Haha! This meal is insane! You are hired!	
25	Inbox	From 6677067286 Becky* Direction: Incoming	11/3/2017 1:31:20 PM(UTC-4)	Network: 11/3/2017 1:30:33 PM(UTC-4)	Read	Ok	
26	Sent	To (667) 706-7286 Becky* Direction: Outgoing	11/3/2017 1:16:24 PM(UTC-4)		Sent	No she got some	
27	Inbox	From 6677067286 Becky* Direction: Incoming	11/3/2017 12:16:39 PM(UTC-4)	Network: 11/3/2017 12:16:06 PM(UTC-4)	Read	does Amber need cigarettes	
28	Inbox	From 6677067286 Becky* Direction: Incoming	11/3/2017 12:12:52 PM(UTC-4)	Network: 11/3/2017 12:12:29 PM(UTC-4)	Read	I just talked to Dave and he should be back in 20 minutes as well!	
29	Inbox	From 6677067286 Becky* Direction: Incoming	11/3/2017 12:12:51 PM(UTC-4)	Network: 11/3/2017 12:12:18 PM(UTC-4)	Read	I'm sorry I ran out to get dog food I will be back in like 20 minutes and then I'll have that money that I owe you	

30	Sent	To (667) 706-7286 Becky* Direction: Outgoing	11/3/2017 8:47:56 AM(UTC-4)		Sent	No problem. Yell if you need anything.	
31	Inbox	From 6677067286 Becky* Direction: Incoming	11/3/2017 8:47:10 AM(UTC-4)	Network 11/3/2017 8:46:26 AM(UTC-4)	Read	Wanted to let you know I am laying down for a minute...I'm in a lot of pain. Dave should be back shortly.	
32	Inbox	From 6677067287 Dave* Direction: Incoming	11/3/2017 2:30:37 AM(UTC-4)	Network 11/3/2017 2:30:36 AM(UTC-4)	Read	Just your love	
33	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/3/2017 2:29:55 AM(UTC-4)		Sent	Thanks be there IN,A bit you need anything?	
34	Inbox	From 6677067287 Dave* Direction: Incoming	11/3/2017 2:28:32 AM(UTC-4)	Network 11/3/2017 2:28:31 AM(UTC-4)	Read	Of course	
35	Inbox	From 6677067287 Dave* Direction: Incoming	11/3/2017 2:28:14 AM(UTC-4)	Network 11/3/2017 2:28:13 AM(UTC-4)	Read	Yes	
36	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/3/2017 2:28:07 AM(UTC-4)		Sent	We have our own soap	
37	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/3/2017 2:21:57 AM(UTC-4)		Sent	Can we do a couple loads of wash	
38	Inbox	From 6677067287 Dave* Direction: Incoming	11/3/2017 2:20:03 AM(UTC-4)	Network 11/3/2017 2:20:02 AM(UTC-4)	Read	You can come over	
39	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/3/2017 2:19:50 AM(UTC-4)		Sent	She said she would call when she got back	
40	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/3/2017 2:18:57 AM(UTC-4)		Sent	We are waiting for Becky to call us to come over. She was going to Danyelles	
41	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/3/2017 2:09:52 AM(UTC-4)		Sent	At the trailer	
42	Inbox	From 6677067287 Dave* Direction: Incoming	11/3/2017 2:08:19 AM(UTC-4)	Network 11/3/2017 2:08:16 AM(UTC-4)	Read	Where are you	
43	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/2/2017 10:23:44 PM(UTC-4)		Sent	Dave you	
44	Drafts	Direction: Outgoing	11/2/2017 8:30:47 PM(UTC-4)		Unsent	Dave you	Yes
45	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/2/2017 6:33:44 PM(UTC-4)		Sent	The squatters there!	
46	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/2/2017 6:33:08 PM(UTC-4)		Sent	Are you up	
47	Sent	To (667) 706-7287 Dave* Direction: Outgoing	11/2/2017 6:32:51 PM(UTC-4)		Sent	Yes I did	

48	Sent	To (267) 885-8331 Direction: Outgoing	11/1/2017 8:23:39 PM(UTC-4)		Sent	What's up	
49	Inbox	From 6677067286 Becky* Direction: Incoming	11/1/2017 7:14:31 PM(UTC-4)	Network 11/1/2017 7:14:04 PM(UTC-4)	Read	What's going on?	
50	Inbox	From 23081 Direction: Incoming	11/1/2017 2:15:33 PM(UTC-4)	Network 11/1/2017 2:15:20 PM(UTC-4)	Read	TotalWireless: Stop unwanted calls from reaching your phone w/Call Detector App for Android! Download today: http://tw1.calldet.co Data rates apply. STOP to End	
51	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/31/2017 9:28:52 PM(UTC-4)	Network 10/31/2017 8:28:12 PM(UTC-4)	Read	Martin	
52	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/31/2017 1:26:01 PM(UTC-4)	Network 10/31/2017 1:26:00 PM(UTC-4)	Read	Glenys Cabral Jimenez	
53	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/31/2017 1:25:48 PM(UTC-4)	Network 10/31/2017 1:25:48 PM(UTC-4)	Read	Can you do wester union is better or money grams	
54	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/31/2017 1:25:26 PM(UTC-4)	Network 10/31/2017 1:24:54 PM(UTC-4)	Read	You need the address for send the money	
55	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/31/2017 1:04:55 PM(UTC-4)	Network 10/31/2017 1:04:54 PM(UTC-4)	Read	Hey	
56	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/31/2017 12:28:11 PM(UTC-4)	Network 10/31/2017 12:28:10 PM(UTC-4)	Read	Hey	
57	Sent	To (667) 706-7287 Dave* Direction: Outgoing	10/31/2017 6:53:50 AM(UTC-4)		Sent	Did u find it	
58	Sent	To (667) 706-7287 Dave* Direction: Outgoing	10/31/2017 6:43:15 AM(UTC-4)		Sent	I left the key	
59	Inbox	From 6677067287 Dave* Direction: Incoming	10/31/2017 6:26:10 AM(UTC-4)	Network 10/31/2017 6:26:09 AM(UTC-4)	Read	Thanks for leaving the key	
60	Inbox	From 6677067286 Becky* Direction: Incoming	10/30/2017 11:33:50 PM(UTC-4)	Network 10/30/2017 11:33:47 PM(UTC-4)	Read	UYS VERY MUCH!	
61	Inbox	From 6677067286 Becky* Direction: Incoming	10/30/2017 11:33:50 PM(UTC-4)	Network 10/30/2017 11:33:47 PM(UTC-4)	Read	I think I lost hope of the house ever being clean agsin & that kind gesture got me cleaning my room today, I even steam cleaned the rug...so THANK YOU G	
62	Inbox	From 6677067286 Becky* Direction: Incoming	10/30/2017 11:33:48 PM(UTC-4)	Network 10/30/2017 11:33:46 PM(UTC-4)	Read	By the way-I believe I was ignorant & did not thank you & Amanda for cleaning the floors for me! I am extremely grateful that you guys did that for us!!!	
63	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/30/2017 5:08:02 PM(UTC-4)	Network 10/30/2017 5:07:58 PM(UTC-4)	Read	Hello	
64	Inbox	From 6677067286 Becky* Direction: Incoming	10/29/2017 10:40:40 PM(UTC-4)	Network 10/29/2017 10:40:39 PM(UTC-4)	Read	If you have the \$ could you grab me s pack of cigarettes while you are out. Ifnot8ts ok	
65	Sent	To (702) 482-5798 Glenny ** Direction: Outgoing	10/29/2017 9:09:45 PM(UTC-4)		Sent	By accident	

66	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/29/2017 8:57:41 PM(UTC-4)	Network: 10/29/2017 8:57:39 PM(UTC-4)	Read	You call me	
67	Sent	To +16677067286 Becky* Direction: Outgoing	10/29/2017 2:16:09 PM(UTC-4)		Sent	A we uh o	
68	Sent	To (702) 482-5798 Glenny ** Direction: Outgoing	10/29/2017 3:19:16 AM(UTC-4)		Sent	Call me	
69	Inbox	From 6677067286 Becky* Direction: Incoming	10/28/2017 10:17:56 PM(UTC-4)	Network: 10/28/2017 10:17:49 PM(UTC-4)	Read	Just so you know the police drive by here every night around 11:30ish-don't want them to see that car if possible...	
70	Inbox	From 6677067287 Dave* Direction: Incoming	10/28/2017 5:14:42 AM(UTC-4)	Network: 10/28/2017 5:14:41 AM(UTC-4)	Read	Crystal if you are up text me	
71	Inbox	From 6109724600 Danyell* Direction: Incoming	10/28/2017 4:03:22 AM(UTC-4)	Network: 10/28/2017 4:03:22 AM(UTC-4)	Read	Call me back	
72	Inbox	From 6109724600 Danyell* Direction: Incoming	10/28/2017 4:03:09 AM(UTC-4)	Network: 10/28/2017 4:03:08 AM(UTC-4)	Read	Can I use your room?	
73	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/27/2017 11:14:46 PM(UTC-4)		Sent	Call me	
74	Inbox	From 6677067286 Becky* Direction: Incoming	10/27/2017 4:24:57 PM(UTC-4)	Network: 10/27/2017 4:24:57 PM(UTC-4)	Read	Then on bike	
75	Inbox	From 6677067286 Becky* Direction: Incoming	10/27/2017 4:24:22 PM(UTC-4)	Network: 10/27/2017 4:24:22 PM(UTC-4)	Read	I'll be here for 30 mins	
76	Inbox	From 6677067286 Becky* Direction: Incoming	10/27/2017 4:24:03 PM(UTC-4)	Network: 10/27/2017 4:24:03 PM(UTC-4)	Read	Come & get it	
77	Sent	To (667) 706-7286 Becky* Direction: Outgoing	10/27/2017 4:23:14 PM(UTC-4)		Sent	Yes I do please	
78	Inbox	From 6677067286 Becky* Direction: Incoming	10/27/2017 3:59:08 PM(UTC-4)	Network: 10/27/2017 3:59:05 PM(UTC-4)	Read	Do you still need my roasting pan? Let me know, Elise brought it down from the attic	
79	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/26/2017 7:28:58 PM(UTC-4)	Network: 10/26/2017 7:28:56 PM(UTC-4)	Read	ha way he get things for work and jeep the Same way. Let me know what you going to do	
80	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/26/2017 7:26:57 PM(UTC-4)	Network: 10/26/2017 7:26:56 PM(UTC-4)	Read	I try to give the candy-but is impossible I don't have really money and I need to get out of here. To day, I not can do nothing Jerry talk me to get out t	
81	Sent	To 7024825798 Glenny ** Direction: Outgoing	10/26/2017 4:02:47 PM(UTC-4)		Sent	Can't talk now. What's up?	
82	Sent	To (610) 972-4600 Danyell* Direction: Outgoing	10/26/2017 4:51:44 AM(UTC-4)		Sent	Where do I get towels and a plunger? :-) Thank you	
83	Sent	To (610) 972-4600 Danyell* Direction:	10/26/2017 4:51:04 AM(UTC-4)		Sent	What's the WiFi password	

84	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/26/2017 2:49:05 AM(UTC-4)	Network: 10/25/2017 10:18:17 PM(UTC-4)	Read	Call me	
85	Sent	To (610) 972-4600 Danyell* Direction: Outgoing	10/25/2017 7:48:16 PM(UTC-4)		Sent	Do you have a tampon? And I need to change the sheets on the bed. And I need a plunger, toilet is still clogged. Marty said he has your change.	
86	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/25/2017 7:08:05 PM(UTC-4)	Network: 10/25/2017 7:06:10 PM(UTC-4)	Read	Hey	
87	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/25/2017 3:31:00 PM(UTC-4)	Network: 10/25/2017 3:30:59 PM(UTC-4)	Read	First I go to take you	
88	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/25/2017 3:30:33 PM(UTC-4)	Network: 10/25/2017 3:30:32 PM(UTC-4)	Read	Jerry don't want me here	
89	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/25/2017 3:30:14 PM(UTC-4)	Network: 10/25/2017 3:30:13 PM(UTC-4)	Read	I got to the apartment I need to get my shit and go	
90	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/25/2017 3:29:23 PM(UTC-4)	Network: 10/25/2017 3:29:18 PM(UTC-4)	Read	Sorry I was sick. And the hospital don't me go. My blood sugar was 478	
91	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/25/2017 3:29:23 PM(UTC-4)	Network: 10/25/2017 3:29:18 PM(UTC-4)	Read	Sorry I was sick. And the hospital don't	Yes
92	Inbox	From 6677067286 Becky* Direction: Incoming	10/25/2017 12:56:16 PM(UTC-4)	Network: 10/25/2017 12:56:13 PM(UTC-4)	Read	Leaving here in 5 mins-driving the jeep-figure you can grab tour truck when we're drop me off!	
93	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/25/2017 10:40:19 AM(UTC-4)		Sent	Ok	
94	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/25/2017 10:19:25 AM(UTC-4)	Network: 10/25/2017 10:19:23 AM(UTC-4)	Read	I call you like una hrs get ready	
95	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/25/2017 10:18:26 AM(UTC-4)	Network: 10/25/2017 10:18:25 AM(UTC-4)	Read	I'm the hospital	
96	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/25/2017 10:18:01 AM(UTC-4)	Network: 10/25/2017 10:17:58 AM(UTC-4)	Read	Is 7o'clock tge office open at 9; I be and my way before I get the I going pick up the mon&hh	
97	Inbox	From 6677067286 Becky* Direction: Incoming	10/25/2017 9:32:18 AM(UTC-4)	Network: 10/25/2017 9:31:46 AM(UTC-4)	Read	I told my old man you wanted the truck but he said to leave it here	
98	Inbox	From 6109724600 Danyell* Direction: Incoming	10/25/2017 12:49:40 AM(UTC-4)	Network: 10/25/2017 12:49:38 AM(UTC-4)	Read	You ok? Need anything?	
99	Inbox	From 2678858331 Direction: Incoming	10/24/2017 6:38:33 PM(UTC-4)	Network: 10/24/2017 6:38:31 PM(UTC-4)	Read	Hey it's nicole call me back	
100	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 5:04:17 PM(UTC-4)	Network: 10/24/2017 5:04:16 PM(UTC-4)	Read	There will be 4 of us showing u0	
101	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 5:02:52 PM(UTC-4)	Network: 10/24/2017 5:02:52 PM(UTC-4)	Read	Anotherbody	6

102	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 5:02:41 PM(UTC-4)	Network: 10/24/2017 5:02:39 PM(UTC-4)	Read	We are going to get another buddy...take the toilet out-get her outta trailer	
103	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 4:32:02 PM(UTC-4)	Network: 10/24/2017 4:31:58 PM(UTC-4)	Read	My old man isn't getting up-but us girls will get it done-delete messages	
104	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 4:30:32 PM(UTC-4)	Network: 10/24/2017 4:30:32 PM(UTC-4)	Read	Can you get out of it?	
105	Sent	To +16677067286 Becky* Direction: Outgoing	10/24/2017 4:29:32 PM(UTC-4)		Sent	No. A sunroof held up by like 6 screws	
106	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 4:28:23 PM(UTC-4)	Network: 10/24/2017 4:28:23 PM(UTC-4)	Read	Give us 15 mins-are there windows in the bath?	
107	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 4:27:52 PM(UTC-4)	Network: 10/24/2017 4:27:52 PM(UTC-4)	Read	Friend is on here way to help.	
108	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 4:27:07 PM(UTC-4)	Network: 10/24/2017 4:27:06 PM(UTC-4)	Read	They weren't there when I left	
109	Sent	To +16677067286 Becky* Direction: Outgoing	10/24/2017 4:26:23 PM(UTC-4)		Sent	Already on it. They will be back before dark with a warrant, I guarantee it. They did not appreciate being told no when they asked to search the trailer. They were sitting out by 309 watching for the Ford to leave. That tells me a search warrant is coming.	
110	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 4:22:24 PM(UTC-4)	Network: 10/24/2017 4:22:23 PM(UTC-4)	Read	Tell her to put jeans on & black t-shirt if she has one if not let me know	
111	Sent	To +16677067286 Becky* Direction: Outgoing	10/24/2017 4:21:23 PM(UTC-4)		Sent	Thank you sooo much	
112	Inbox	From 6677067286 Becky* Direction: Incoming	10/24/2017 4:20:22 PM(UTC-4)	Network: 10/24/2017 4:20:21 PM(UTC-4)	Read	Waking up my old man...waiting for his cuz to help! Did not forget!	
113	Sent	To +12678318359 Amanda* Direction: Outgoing	10/23/2017 6:23:25 PM(UTC-4)		Sent	18:16 152/110 HR-112 R-20	
114	Inbox	From 2678318359 Amanda* Direction: Incoming	10/23/2017 12:46:55 PM(UTC-4)	Network: 10/23/2017 12:46:53 PM(UTC-4)	Read	What are you doing?	
115	Inbox	From 83851 Direction: Incoming	10/23/2017 9:33:43 AM(UTC-4)	Network: 10/23/2017 9:33:43 AM(UTC-4)	Read	Sorry CreditFix missed you. If you can call me back now at (412) 226-0325 I have some free time to go over tools and info to help you make the most of (1 of 2)	Yes
116	Inbox	From 83851 Direction: Incoming	10/23/2017 9:18:00 AM(UTC-4)	Network: 10/23/2017 9:17:59 AM(UTC-4)	Read	martin, this is CreditFix. I just tried to call you to discuss your credit repair. Call me back at (412) 226-0325?	Yes
117	Inbox	From 83851 Direction: Incoming	10/23/2017 9:17:09 AM(UTC-4)	Network: 10/23/2017 9:17:08 AM(UTC-4)	Read	Welcome to Creditfix! 1msg/day.info: www.creditfix.com. Reply HELP for help. Reply STOP to cancel. Msg&Data Rates May Apply	Yes
118	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/23/2017 7:00:59 AM(UTC-4)		Sent	I got address ,6 hour drive from me	
119	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/23/2017 6:53:30 AM(UTC-4)		Sent	6 Thank u.	

120	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/23/2017 6:51:35 AM(UTC-4)		Sent	I think I was set up by Ashley when she got caught in California with coffee she needed someone to set up she got busted 9/23 and that was Saturday I sent my money the same day Jerry was in hospital with 250 blood pressure I talked to him that day he seemed fine that was Saturday he had my money till Wednesday the 9/26. The weight was 12 ounces it should of been 8 ounces. Then they sent it to Philadelphia than to Pittsburgh and never made it to Lehigh county I think they set me up to help Ashley and to top every off somebody had a accident with my car that I sold him on August 9 the insurance company wants to talk to me real bad I have been a voiding them.that was when he asked me for title and insurance card I would like to know what to tell them.I need to talk to him before talk to them.I don't deserve to be cut off I haven't been out since February 2012.	
121	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/23/2017 6:27:46 AM(UTC-4)		Sent	Glenny I'm up set Don't deserve to be cut off	
122	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/23/2017 6:11:06 AM(UTC-4)		Sent	A	
123	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/23/2017 6:08:15 AM(UTC-4)	Network: 10/23/2017 6:08:14 AM(UTC-4)	Read		
124	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/23/2017 4:52:46 AM(UTC-4)		Sent	Can you tell them I'm not a piece of s*** tell Jerry that and there's no reason why I should be cut off because of what happened I can't have my friend and told him what happened I my girlfriend took it for me and it me said she will take them to I'm not a ***** piece of s*** I don't set my friends up	
125	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/23/2017 3:39:45 AM(UTC-4)		Sent	Can you tell them I'm not a piece of s*** tell Jerry that and there's no reason why I should be cut off because of what happened I can't have my friend and told him what happened I my girlfriend took it for me and it me said she will take them to I'm not a ***** piece of s*** I don't set my friends up	
126	Inbox	From 32665 Direction: Incoming	10/23/2017 3:24:40 AM(UTC-4)	Network: 10/23/2017 3:24:40 AM(UTC-4)	Read	770345 is your Messenger code to verify your phone number	
127	Inbox	From 32665 Direction: Incoming	10/23/2017 3:22:08 AM(UTC-4)	Network: 10/23/2017 3:22:08 AM(UTC-4)	Read	770345 is your Messenger code to verify your phone number	
128	Inbox	From 6677067286 Becky* Direction: Incoming	10/22/2017 11:29:53 PM(UTC-4)	Network: 10/22/2017 11:29:52 PM(UTC-4)	Read	Stahley's Bar & Restaurant 1826 Hanover Ave, Allentown, PA 18109 (610) 433-2468 https://goo.gl/maps/Aex3WVkvV4q	
129	Inbox	From 2678318359 Amanda* Direction: Incoming	10/22/2017 6:02:45 PM(UTC-4)	Network: 10/22/2017 6:02:45 PM(UTC-4)	Read	UI	
130	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 11:56:57 AM(UTC-4)	Network: 10/22/2017 11:56:55 AM(UTC-4)	Read	I not fair to you. Don't do business you they, They still to Gerardo he not leave here	
131	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 11:27:19 AM(UTC-4)	Network: 10/22/2017 11:26:47 AM(UTC-4)	Read	Gerardo Torres Gonzalez	
132	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 11:22:28 AM(UTC-4)	Network: 10/22/2017 11:22:20 AM(UTC-4)	Read	And Easter	
133	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 11:22:27 AM(UTC-4)	Network: 10/22/2017 11:21:55 AM(UTC-4)	Read	Dessert inn	
134	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 11:18:20 AM(UTC-4)	Network: 10/22/2017 11:18:20 AM(UTC-4)	Read	I fell sleep	
135	Sent	To +17024825798 Glenny **	10/22/2017 8:57:02 AM(UTC-4)		Sent	I need Haroldo's name he used for prison	

136	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 8:51:59 AM(UTC-4)	Network: 10/22/2017 8:51:57 AM(UTC-4)	Read	For who?	
137	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 8:51:58 AM(UTC-4)	Network: 10/22/2017 8:51:57 AM(UTC-4)	Read	Yes	
138	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 8:51:50 AM(UTC-4)		Sent	Hi Glenny I loveyou	
139	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 8:51:40 AM(UTC-4)	Network: 10/22/2017 8:51:39 AM(UTC-4)	Read	Yes	
140	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 8:51:14 AM(UTC-4)		Sent	Are you OK? Can you get new id's for a woman age 30 and one about 40	
141	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 8:48:10 AM(UTC-4)	Network: 10/22/2017 8:47:37 AM(UTC-4)	Read	I don't have	
142	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 8:46:18 AM(UTC-4)		Sent		
143	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 8:31:31 AM(UTC-4)		Sent	I need the name he his booked under at the jail.	
144	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 8:24:39 AM(UTC-4)	Network: 10/22/2017 8:24:38 AM(UTC-4)	Read	Send me text msj with the msg you use	
145	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 8:20:20 AM(UTC-4)	Network: 10/22/2017 8:20:19 AM(UTC-4)	Read	Jejeje	
146	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 7:37:32 AM(UTC-4)		Sent	I miss your dad	
147	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 7:36:50 AM(UTC-4)		Sent	Ok	
148	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 7:36:30 AM(UTC-4)	Network: 10/22/2017 7:36:31 AM(UTC-4)	Read	Let's me get out the bathroom	
149	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 7:36:27 AM(UTC-4)		Sent	Yes	
150	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 7:36:01 AM(UTC-4)	Network: 10/22/2017 7:36:00 AM(UTC-4)	Read	You ok	
151	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 7:35:25 AM(UTC-4)		Sent	And Kellys number	
152	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 7:34:38 AM(UTC-4)		Sent	I need Sharon a phone number	
153	Inbox	From 32665 Direction: Incoming	10/22/2017 2:24:52 AM(UTC-4)	Network: 10/22/2017 2:24:51 AM(UTC-4)	Read	Confirmed! To edit SMS preferences go to m.facebook.com/settings. To turn off SMS for your Facebook account on this mobile number reply stop. Reply help for ...	6

154	Inbox	From 32099 Direction: Incoming	10/22/2017 2:12:50 AM(UTC-4)	Network: 10/22/2017 2:12:50 AM(UTC-4)	Read	40784 is your Facebook confirmation code #fb	
155	Inbox	From 32099 Direction: Incoming	10/22/2017 1:42:33 AM(UTC-4)	Network: 10/22/2017 1:42:33 AM(UTC-4)	Read	Join Facebook or confirm your mobile number https://fb.com/l/987IW0it1DGXW8	
156	Sent	To 32099 Direction: Outgoing	10/22/2017 1:42:00 AM(UTC-4)		Sent	155750	
157	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/22/2017 12:38:45 AM(UTC-4)		Sent	Got it	
158	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 12:38:08 AM(UTC-4)	Network: 10/22/2017 12:38:07 AM(UTC-4)	Read	89110	
159	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/22/2017 12:38:00 AM(UTC-4)	Network: 10/22/2017 12:37:59 AM(UTC-4)	Read	.856 Mantis Way #2	
160	Inbox	From 23081 Direction: Incoming	10/21/2017 2:00:49 PM(UTC-4)	Network: 10/21/2017 2:00:47 PM(UTC-4)	Read	Total Wireless: Thanks for the refill! Try Auto-Refill and get 5% off your service each month! Go: http://d.totw.co Reply STOP to End msgs.	
161	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:38:55 AM(UTC-4)	Network: 10/21/2017 9:38:54 AM(UTC-4)	Read	I going soon is open	
162	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:38:29 AM(UTC-4)	Network: 10/21/2017 9:38:30 AM(UTC-4)	Read	I don't want speak this people I want listen every thing	
163	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:36:51 AM(UTC-4)	Network: 10/21/2017 9:36:50 AM(UTC-4)	Read	I going to do when they open	
164	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:29:52 AM(UTC-4)	Network: 10/21/2017 9:29:51 AM(UTC-4)	Read	I going to put tja	
165	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:29:16 AM(UTC-4)	Network: 10/21/2017 9:29:16 AM(UTC-4)	Read	I have 2	
166	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:29:07 AM(UTC-4)	Network: 10/21/2017 9:29:06 AM(UTC-4)	Read	They be doing to much bad thing to jerry	
167	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:28:06 AM(UTC-4)	Network: 10/21/2017 9:28:33 AM(UTC-4)	Read	I don't want the listen	
168	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:25:44 AM(UTC-4)	Network: 10/21/2017 9:25:44 AM(UTC-4)	Read	I don't want the listen	
169	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:25:41 AM(UTC-4)	Network: 10/21/2017 9:25:18 AM(UTC-4)	Read	But I going to send you tha l	
170	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:24:30 AM(UTC-4)	Network: 10/21/2017 9:24:29 AM(UTC-4)	Read	e an Jerry friend don't show up. Because I have to he post to give me the other. I try to do and my own but not work	
171	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/21/2017 9:24:30 AM(UTC-4)	Network: 10/21/2017 9:24:28 AM(UTC-4)	Read	I got more problem with this people. When I ready was leaving for meet the man have Jerry sugar we almost fight. I run late to the post office 5 minut	
172	Inbox	From 7024825798	10/20/2017 2:37:19 PM(UTC-4)	Network: 10/20/2017	Read	6 The take my cell and the product and I fight with her friend I got my cell and 3 I come to get my	

173	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/20/2017 2:33:27 PM(UTC-4)	Network: 10/20/2017 2:33:25 PM(UTC-4)	Read	I was have son problem with Ashely the one is an Geraldo room and some girls is with her	
174	Inbox	From 2678318359 Amanda* Direction: Incoming	10/20/2017 2:25:17 PM(UTC-4)	Network: 10/20/2017 2:25:15 PM(UTC-4)	Read	Hurry up. Shower & I'll suck your dick.	
175	Sent	To +17024825798 Glenny ** Direction: Outgoing	10/19/2017 6:26:17 PM(UTC-4)		Sent	Hensonville NY. 12439	
176	Sent	To (702) 482-5798 Glenny ** Direction: Outgoing	10/19/2017 6:18:00 PM(UTC-4)		Sent	Mark Agotso ,91County Route 65 Apt. 4	
177	Inbox	From 7024825798 Glenny ** Direction: Incoming	10/19/2017 6:01:38 PM(UTC-4)	Network: 10/19/2017 6:01:37 PM(UTC-4)	Read	Call me	
178	Inbox	From 32099 Direction: Incoming	10/19/2017 5:57:05 PM(UTC-4)	Network: 10/19/2017 5:57:05 PM(UTC-4)	Read	155750 is your Messenger code to verify your phone number	
179	Inbox	From 2678318359 Amanda* Direction: Incoming	10/18/2017 10:45:09 PM(UTC-4)	Network: 10/18/2017 10:44:29 PM(UTC-4)	Read	I'm ready for you to feed me & fuck me again.	
180	Sent	To (267) 831-8359 Amanda* Direction: Outgoing	10/18/2017 10:30:47 PM(UTC-4)		Sent	<3	
181	Inbox	From 31778 Direction: Incoming	10/18/2017 9:40:18 PM(UTC-4)	Network: 10/18/2017 9:40:16 PM(UTC-4)	Read	Welcome to Total Wireless! Ur number is: 4847055278. Ur Last Day of Service is 11/17/2017. For self-help options, text 'HELP' to 611611.	

User Accounts (31)

#	User Account	Entries	Addresses	Notes	Deleted
1	Creation time Username: martinbonfiglio4@gmail.com Password: eas_st/AKppINZPML6-v1Pt_OYvnvxDt19UPV54-ywM_KTBAYXEntVOBazvst8Qn hml8RvdEWc1aa0DiisQrxNbE d7hHdl5xty4z-VLFRjwDBHTYaNcrX-tuRbi_NH4TTeRu_lhwsr82Mxdx 3S50sJNjN25-A= Service Type: com.google				
2	Creation time Username: mjcollisionplus@yahoo.com Password: 1234567890 Service Type: com.android.email				
3	Creation time Username: Messenger Service Type: com.facebook.messenger				
4	Creation time Username: mjcollisionplus@yahoo.com Password: 1234567890 Service Type: imap				

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BUCKS COUNTY DETECTIVES

99-2018-0023
FILE NUMBER**SUMMARY-Martin Jones(4400 Old Bethlehem Pk, Center Valley, PA 18034, 484-773-3376) interview-January 2, 2018**

On January 2, 2018, Martin Jones was taken into custody at Upper Saucon PD for a warrant for paraphernalia out of Lower Southampton PD. Detective Najera notified Jones would be at their station if I wanted to speak with him in reference to cooperating. Note that Jones also has an unfiled PWID case open out of Upper Southampton PD.

Jones had been a suspected from a previous Quakertown PD case I was involved in that he was getting methamphetamine shipped in Fed Ex from Las Vegas.

I arrived at Upper Saucon PD and met with Jones in their interview room. I introduced myself to Jones and explained to him I knew much of his background and inquired if he wanted to cooperate. Jones was advised that he also has another PWID case pending. Jones agreed to provide some information.

Jones advised that he did engage in receiving 1-2 pound packages of methamphetamine from a male in Las Vegas named Jerry Geraldino Gonzales. Jones did not have his cell phone on his person at time of arrest. He advised his old cell phone with pertinent information was in possession of Detective Najera or DEA Allentown. He advised he had spoke with Agents named "RJ" and "Jeff" previously about the same information but had not followed through up until this time in assisting them. Jones advised on that phone he had bank account numbers for "Bank Of America" in which he could deposit money into and then Gonzales would be notified of the deposit made. He would then ship the quantity of meth to Jones. Jones said that he was paying \$4500-\$5000 a pound. Jones would provide a specific address as where to ship the product to. Jones used various places including different residences and businesses, including U-Haul rental places.

Jones advised he had been turned to Gonzales by his sister's step-daughter named Glenys. He did not know her last name but

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BUCKS COUNTY DETECTIVES

99-2018-0023
FILE NUMBER

said he would also be able to order methamphetamine from her. He said he would buy meth from her and have it shipped. Jones said he would usually get it by the ounce from her but said he could get ore because she would just get it from Gonzales. Jones said he paid \$450-\$500 and ounce from her. He said he last got 2 ounces from her around Thanksgiving and had it shipped to a family location in Syracuse NY which he did not disclose.

Jones also advised that he heard of a guy named Mark whom owns a Summer Camp in Feasterville along Neshaminy Rd. He has a Russian girlfriend. He advised he is selling meth for \$700-\$800 an ounce and also was going to let Jones ship packages there to his summer camp he runs.

Jones advised he may be willing to cooperate further. I provided him my card and number to contact me. I advised him I wanted him to contact me by January 8, 2018.

On January 5, 2018, Detective Najera contacted me and advised Jones contacted him and wants to sit down and cooperate/talk on Monday. Jones had previously cooperated with Najera on other cases. Najera advised he would call me if Jones actually shows up or contacts him. I also inquired to Najera if he still had Jones phone which he said he did. He said he did not get written consent for it or a search warrant. I advised him of the information Jones had in the phone. He advised he would try to get consent from Jones on Monday to have an extraction performed.

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BUCKS COUNTY DETECTIVES

99-2018-0023
FILE NUMBER

REPORTED BY: Det. Joshua C Mallery 1-5-18

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BUCKS COUNTY DETECTIVES

99-2018-0219
FILE NUMBER**SUMMARY**

On February 13, 2018 I had opportunity to sit down and interview Jenny Jones in the Bucks County District Attorney's Office. Also present was Nick Williamson from the Public Defender's Office. Williamson was standing in for Jones original public defender, Ken Hohne.

Jones was advised in her attorney's presence that it was in her best interest to tell the truth about her knowledge of the incident and the source of the methamphetamine found in the vehicle she was in at time of arrest in Upper Southampton Township.

Jones initially was not forthcoming and spoke with Williamson privately prior to her speaking with me when providing the truth.

Jones advised she had met Marty Jones in January of 2017 in Allentown. Jones said she had been abused by her ex-boyfriend in Allentown and left their house with no money or personal items. She had been at a 7-11 and saw Marty Jones sitting in a truck there and came up to him and asked him for \$1. Marty proceeded to ask her if she needed a place to stay, etc. He proceeded to have her get in his truck and drove her to a Kmart and bought her a wardrobe of clothing and then took her to her house right afterwards. Marty allowed Jenny to stay there at his house at 353 Philmont Ave in Feasterville.

Once staying at the house there, Marty admitted to Jones that he was a drug dealer and told her she would become one too. Jones initially said she wanted no part to do with dealing drugs. She said in late January 2017 or February 2017, Marty wanted her to go with to pick up money owed to him for drug sales. She said he became irate with her and they began arguing. Jones said Marty pulled out a closet hanging rod and began chasing her through the house. She said he got her backed into a corner and hit her with the rod in the arm, breaking such. Jones said initially she did not go to the hospital and

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BUCKS COUNTY DETECTIVES

99-2018-0219
FILE NUMBER

Marty would not take her. She said app 2 weeks after Marty hit her with the closet rod, she went to Aria Hospital where she told hospital staff she fell on rocks and hurt herself. She never reported to the police about Marty actually hitting her. I asked Jenny if she was scared of Marty to which she said she was, after initially denying being scared at the beginning of our interview. Jenny advised that (and I had confirmed on prior occasion) that Marty had assaulted her in Lehigh County in Upper Saucon in the late summer. Marty had been arrested and incarcerated briefly in Lehigh County for such. She also advised in March 2017 Marty broke her cell phone because he thought she was talking to other men. She said she did not get a new cell phone until only two weeks ago. Marty had not allowed her to have one.

I asked Jenny where the methamphetamine came from in the vehicle when she was arrested in Upper Southampton. She went on to provide the following in answers to my questions;

Jones advised that app 3 days prior to the arrest, Marty drove her to the Bank of America in Feasterville on Street Road. There, Marty gave Jenny \$2500 and wrote down an account number on a piece of paper on a bank slip. Jenny had to take the money in and deposit it into the specified account for it to be wired to Marty's meth source in Las Vegas. Jones knew the money to be for 5 1/4 ounces of methamphetamine Marty was purchasing. Jones then said the day of the traffic stop and arrest she believe to be a Saturday, Marty drove her to the Feasterville Post Office where they both shared jointly PO Box 404 under names Martin Jones and Jenny Jones. There, Marty had her go in and pick up a package from their PO Box at app 1130 hours. Jones described it as being in a regular Post Office cardboard type mail envelope addressed to her. She brought it back out to Marty, whom took it home and would open it. Jones said there were individual baggies of methamphetamine. She said they were regular sandwich baggies knotted at the top and inside one yellow envelope.

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BUCKS COUNTY DETECTIVES

99-2018-0219
FILE NUMBER

Jones advised that she and Marty had this PO Box for app 8 months prior to her arrest. Jones advised she had performed the same scenario on at least 6 different occasions. She advised the other occasions were less money and only 2-3 ounces of methamphetamine purchased at a time. She advised Marty would not accompany her into the bank or post office on any of the occasions.

Note that Upper Saucon Detective Frank Najera has copies of 2 separate phone extractions from 2 phones Marty Jones had in Lehigh County. Najera believes these phones have the Las Vegas contact info along with the Bank of America account information on them. Arrangements will be made to pick up copies of such extractions.

Jones did admit she knew Marty was selling the meth, but did not know his customers. She advised he kept that to himself and did not help him distribute it.

I asked Jones if she ever met his source in Las Vegas. She said that she did not ever meet them. She said on one occasion Marty and she had been driving to Las Vegas to go meet the source. She advised Marty had controlled her medication and would not give it to her. She said on the way, she became upset and in the area of Richmond, Virginia, she jumped out of their vehicle. She said she had a nervous breakdown and went to a cashier at a gas station to call an ambulance. An ambulance came and picked her up and transported her to a hospital she believed was called "Reed". She said Marty left her there and continued to Las Vegas. On his way back 7 days later, he came back through and picked her up and took her home.

Jones also indicated that a female relation of his family had also been a source of methamphetamine from Las Vegas as well but she knew limited details of.

I advised Jones and her attorney that the case was going to be investigated further and reviewed with my supervisor and the DA handling the case (Kohler). I also advised her that I would be

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BUCKS COUNTY DETECTIVES

99-2018-0219
FILE NUMBER

continuing to investigate the assault allegation with the closet bar.

I had also had knowledge from her attorney that Marty Jones had come with her on this day and was sitting out in the lobby area of the CJC. I asked Jones if she felt safe leaving with Marty to which she said she would be OK. I advised her to tell Marty that she would not cooperate at this point and told the police nothing.

Jones trial date was continued to the near future.

STATUS: PENDING

REPORTED BY: Det. Joshua C Mallery 2-18-18

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BUCKS COUNTY DETECTIVES

99-2018-0219
FILE NUMBER**SUMMARY-Martin Jones cell phone**

On February 20, 2018 I received a copy of a phone extraction from Upper Saucon Detective, Frank Najera from a cell phone belonging to Martin Jones. I copied the extraction and placed it on file with this case file.

On this date, I located contacts for Jerry Geraldo-Gonzales (702-241-5529, 702-538-4569, 702-762-1907), "Glenny" (702-482-5798, 702-510-2955) and the name of Glenys Cabral Jimenez. Conversation appeared consistent with being the persons Jenny Jones advised Martin would deal with in Las Vegas. There was also an address provided to Jones, possibly to send money to of 856 Mantis Way #2 with 89110 zip code. I searched that address via mapping and did locate such address in Las Vegas area.

I also located an address in New York state; Mark Agosto, 91 County Rte 65, Apt 4, Hensonville, NY 12439 where it appears Jones had Vegas connects ship product to.

Also there was talk in the phone about sending money to Vegas with Western Union or Moneygram.

Also over the past week I received information requested from USPS Agent Cotelia Bond for PO Box 404 in Feasterville. It showed multiple packages received to that PO Box from Las Vegas in mid 2017 ranging from a half pound to 2 pounds. Bond advised that there is no longer postal video from those dates.

I provided Bond the names above so she could attempt to see if they were still actively sending packages anywhere.

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BUCKS COUNTY DETECTIVES

99-2018-0219
FILE NUMBER

SUMMARY

On March 15, 2018 Cotelia Bond-Young from USPS emailed back and advised that only one package was delivered to the address I provided her in New York. She advised the address in Las Vegas had no packages shipped from it.

Due to the fact that there is no video from either the Feasterville Post Office and Las Vegas post office long with no actual packages intercepted, there will be no further active investigation at this point into Jones and his Las Vegas connect.

I conferred with DDA Kohler and it was agreed upon that Marty Jones would now be charged for the 5 ounces of methamphetamine from the September traffic stop. I will co-sign complaint once prepared.

STATUS: PENDING

REPORTED BY: Det. Joshua C Mallery 3-21-18

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EXIBIT

B

No. 11 THRU 13

13 pages

Address & description: 4400 Old Bethlehem Pk, Center Valley, PA 18034 (Upper Saucon Twp)

TARGET INFORMATION

Biographical Information & Photo



Martin Jones 8-1-62

Criminal History

EXTENSIVE history dating back to 1982 to include assaults, burglary, theft, drugs, firearms

WEAPONS

None reported by cooperating parties, felon not to possess



Drug Strike Force Ops Plan

Case #: 99-2018-0219	Detective: Mallery	Supervisor: DC Mosiniak
Briefing Date: 4-11-18	Briefing Time: 1530	
Briefing Location: Upper Saucon Township Police		
Ops Plan Prepared by: Mallery	Approved by:	
Controlled Buy:	Search Warrant:	Arrest Warrant: XX

CASE BACKGROUND/MISSION

Martin Jones had been the operator of a vehicle in September 2017 in Upper Southampton Township, Bucks County in which 5 ounces of methamphetamine had been recovered. Initially, passenger, Jenny Jones was arrested for the methamphetamine. Martin Jones was let go. After further investigation over the past few months, it was determined indeed that Martin Jones was the primary possessor of the methamphetamine and had been responsible for having pounds of methamphetamine shipped from Las Vegas to the Bucks County area.

The mission in April 11th will be for Officer Kaminski to meet Detective Mallery at Quakertown PI and obtain arrest warrant for Martin Jones at app 1445 hours. Mallery, Kaminski and Detective Marsaglia will then travel to Upper Saucon PD and brief with Detective Frank Najera whom is familiar with Martin Jones and his residence. Surveillance will be set up in area to determine if Martin is home. (Martin works at a body shop in the Hellertown area believed in daytime business hours. If Martin is home, Detective Najera and Mallery will knock on the door in plain clothes and make contact with Martin. Upper Saucon patrol, Officer Kaminski, and Detective Marsaglia will cover perimeter. If Martin is there, Officer Kaminski and Detective Marsaglia will move in and place Martin under arrest.

Detective Najera will make general observations if inside the residence and if probable cause exists, possibly obtain a search warrant or consent to search.

Martin will be requested to waive his Lehigh arraignment(sign off) and be transported to Quakertown PD(or possibly Upper Southampton PD pending time constraints) for Livescan and video arraignment at 2000 hours. Officer Kaminski will take care of all transports in a caged vehicle.

DECLARATION BY CUSTODIAN OR OTHER QUALIFIED
PERSON PURSUANT TO PA.R.E. 902(11):
DOMESTIC RECORDS OF REGULARLY CONDUCTED
ACTIVITY

IN ACCORDANCE WITH PENNSYLVANIA RULE OF EVIDENCE 902(11):

Institution name: United States Postal Inspection Service
Records Custodian Name/Title: Cotelia Bond-Young Postal Inspector
Institution Mailing Address: 1000 W Valley Rd
Schuylkill Haven PA 19399

Email for Records Custodian: Cbond-Young@uspis.gov

I HEREBY CERTIFY THE FOLLOWING:

1. The attached documents are original or duplicate copies of one or more memoranda, reports, records, and/or data compilations, in any form, of acts, events, or conditions, made at or near the time by, or from information transmitted by, a person with knowledge of such matters;
 2. Said memoranda, reports, records, and/or data compilations were kept in the course of the regularly conducted activity as a regular business, institution, association, profession, occupation or any other calling;
 3. Said memoranda, reports, records, and/or data compilations were made by such regularly conducted activity as a regular practice of the business, institution, association, profession, occupation or any other calling; and
- I verify that the facts set forth in this Declaration are true and correct to the best of my knowledge, information and belief. This verification is made subject to the penalties of Section 4904 of the Pennsylvania Crimes Code, 18 Pa. C.S. § 4904, relating to unsworn falsification to authorities.

Date: 8/28/18

Signature

Cotelia Bond-Young

Name (Please PRINT)

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY
CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA : CP-09-CR-0004070-2018
: CP-09-CR-0004071-2018
: CP-09-CR-0004069-2018
: CP-09-CR-0004062-2018
: CP-09-CR-0000691-2018

v. : :

MARTIN JONES : ATTORNEY I.D. 69706

OMNIBUS PRETRIAL MOTION

TO THE HONORABLE COURT:

AND NOW, comes the Commonwealth by its Deputy District Attorney, M. Kate Kohler, Esquire, respectfully represents the following:

1. On Criminal Information No. 4070-2018, the defendant, Martin Jones, is charged with Possession with Intent to Deliver a Controlled Substance, 35 Pa.C.S.A. §780-113 (a)(30), Criminal Conspiracy to commit the same, and related offenses.
2. On Criminal Information No. 4071-2018, the defendant, Martin Jones, is charged with Intimidation of a Witness, 18 Pa.C.S.A. §4952 (a)(2), and related offenses; that witness being his co-defendant in case numbers 4070-2018 and 4062-2018.
3. On Criminal Information No. 4062-2018, the defendant, Martin Jones, is charged with Possession of a Firearm by a Prohibited Person, 18 Pa.C.S.A. §6105 (a)(1) and Criminal Conspiracy with Jenny Jones to commit the same, and related offenses..
4. On Criminal Information No. 4069-2018, the defendant, Martin Jones, is

charged with Possession of a Firearm by a Prohibited Person, 18 Pa.C.S.A. §6105 (a)(1).

5. On Criminal Information No. 691-2018, the defendant, Martin Jones, is charged with Possession of a Controlled Substance, 35 Pa.C.S.A. §780-113 (a)(16).
6. On Criminal Information No. 7481-2017, the co-defendant, Jenny Jones has pled guilty to Criminal Conspiracy to commit Possession with Intent to Deliver. Her sentencing has been deferred so that she may cooperate in the instant matters.
7. On Criminal Information No. 4067-2018, the co-defendant, Jenny Jones is charged with and intends to plead guilty to Criminal Conspiracy to commit Possession of a Firearm by a Prohibited Person and related offenses.
8. The charges on Criminal Informations 7481-2017 and 4070-2018, arose from criminal acts that occurred in Upper Southampton Bucks County on September 1, 2017 whereby the Commonwealth alleges that defendant Martin Jones along with his co-defendant Jenny Jones possessed 145.53g of Methamphetamine with the intent to distribute it. Martin Jones was stopped in his vehicle while Jenny Jones was the passenger. While Martin was speaking with officers outside of the vehicle, Jenny Jones was observed to be pushing a blue bag, which was on the floor of the truck, under the seat. Inside that bag, among other things was a large quantity of methamphetamine and a scale with residue. Upon finding these drugs, all occupants were detained and Jenny Jones screamed to Martin Jones, "They found the blue bag!" Ms. Jones then took ownership of everything in that bag and was arrested. It was later learned during an interview with Ms. Jones and her attorney that Martin Jones would drive her to the bank and give her money to go deposit/transfer into an account for the purchase of methamphetamine. He would then drive her to a P.O. Box at the Feasterville Post Office and have her go pick up the package of methamphetamine when it was delivered from his connection in Las Vegas. Martin Jones would have these

packages sent with Jenny Jones' name so that Martin Jones wouldn't be tied to it if it was discovered. Jenny Jones stated that Martin Jones would then sell that methamphetamine. This has occurred on multiple occasions and the blue bag found in the vehicle on 9/1/17 was methamphetamine they had picked up from the post office that day. Ms. Jones stated that on 9/1/17, the police inadvertently gave Martin Jones back some methamphetamine that he had put in a false Axe body spray container. Ms. Jones indicated that she is terrified of Martin Jones because of her past violent experiences with him and that is why she claimed ownership over the drugs found by police. Martin Jones was arrested on these charges on April 11, 2018.

9. The charges on Criminal Information 4071-2018, arose from criminal acts that occurred on or about April 2018 to the present, in Doylestown, Bucks County whereby the Commonwealth alleges that defendant Martin Jones, after being arrested on the Possession with Intent to Deliver charges and incarcerated at the Bucks County Correctional Facility, made numerous phone calls to his cooperating co-defendant Jenny Jones directing her to "keep [her] mouth shut" and not to testify against him, among other things. It was recently learned that the defendant also continues to contact Jenny Jones while in the prison by sending females he sees in the dispensary to give her messages that he loves her and/or not to testify in addition to communicating to her through a mutual friend.
10. The charges on Criminal Information 4062-2018 and 4067-2018, arose from criminal acts that occurred in Milford Township, Bucks County whereby the Commonwealth alleges that when defendant Martin Jones was arrested on the Possession with Intent to Deliver charges above, he had a sawed-off shot gun bolt located on his person. Located in defendant's camper was the shot gun with a missing bolt that matched the one found on his person. Co-defendant Jenny Jones had been attempting to hide this weapon from police. Also found in

defendant's camper was a spare Remington 12 gauge barrel, AR-15 ammo clips, gun parts and gun cleaning supplies, ammunition for the shot gun in addition to .40 caliber, .45 caliber and .410 caliber ammunition, a spring assisted knife, marijuana and methamphetamine. Defendant is a person not to possess.

11. The charges on Criminal Information 4069-2018, arose from criminal acts that occurred in Lower Saucon Township, Northampton County whereby the Commonwealth alleges that defendant Martin Jones possessed an AR-15 rifle and hid it in his tool cabinet at his place of employment. Defendant is a person not to possess.
12. The charges on Criminal Information 691-2017, arose from criminal acts that occurred on December 25, 2015 in Lower Southampton, Bucks County whereby the Commonwealth alleges that defendant Martin Jones possessed 10.82g of methamphetamine. These drugs were recovered from his bedroom where he was living prior to meeting his current co-defendant Jenny Jones.

MOTION FOR CONSOLIDATION OF INFORMATIONS FOR SINGLE TRIAL

13. The Commonwealth incorporates paragraphs 1-12 by reference.
14. The charges on Informations 4070-2018, 4071-2018, 4069-2018 and 4062-2018 involve many of the same witnesses.
15. The charges on Informations 4070-2018, 4071-2018, 4069-2018 and 4062-2018 arise from the same act, transaction, or series of acts or transactions.
16. The consolidation of these cases for trial would be in the interest of the efficient administration of justice in that court time would be saved; witnesses would be spared needless inconvenience; and the judicial, prosecutorial and defense resources would be conserved.

17. The Commonwealth recognizes that Informations 4069-18 and 4062-18 would involve severable offenses and is therefore agreeing to sever these two Informations from the others however is requesting that they be consolidated with each other.
18. Pennsylvania Criminal Procedure Rule 582(a)(1) allows the Court to join offenses charged in separate indictments if evidence of each of the offenses would be admissible in a separate trial for the other and is capable of separation by the jury so that there is no danger of confusion or the offenses charged are based on the same act or transaction.
19. The Commonwealth believes and therefore avers that evidence of each offense would be admissible in a separate trial for the other and is capable of separation by the jury such that there is no danger of confusion.
20. Furthermore, the Commonwealth believes and therefore avers that the offenses charged are based on the same course of conduct.

WHEREFORE, the Commonwealth respectfully requests Informations 4070-2018 and 4071-2018 and separately 4069-2018 and 4062-2018 be consolidated for purposes of a single trial to be scheduled on a future date of this Honorable Court's choosing.

MOTION TO ADMIT OTHER CRIMES WRONGS OF ACTS

21. The Commonwealth incorporates paragraphs 1-20 by reference.
22. As a rule of inclusion, evidence of "other crimes, wrongs or acts" may be admitted pursuant to Rule 404 of the Pennsylvania Rules of Evidence for purposes other than demonstrating criminal propensity, including, but not limited to, proving Defendant's motive, opportunity, intent, plan, knowledge, identity, and lack of mistake or knowledge. Commonwealth v. Reid, 811 A.2d

530 (Pa. 2002).

23. The Commonwealth intends to introduce prior crimes, wrongs, or acts for the purposes of proving Defendant's motive, identity, knowledge, plan, common scheme, and intent.
24. Evidence of prior bad acts, while generally not admissible, may be admitted for other purposes, such as such as proof of motive, opportunity, intent, plan, preparation, knowledge, identity, or absence of mistake or accident. Pa.R.E. Rule 404(b)(2); *see also Commonwealth v. Miller*, 541 Pa. 531, 664 A.2d 1310 (Pa. 1995); *Commonwealth v. Peer*, 454 Pa.Super. 120, 684 A.2d 1077 (1996); *Commonwealth v. Rivera*, 409 Pa.Super. 120, 597 A.2d 690 (1991); *Commonwealth v. Frank*, 395 Pa.Super. 412, 577 A.2d 609 (1990).
25. "Another 'special circumstance' where evidence of other crimes may be relevant and admissible is where such evidence was part of the chain or sequence of events which became part of the natural development of the facts." *Commonwealth v. Lark*, 518 Pa. 290, 303 (Pa. 1988) (internal citations omitted).
26. "This special circumstance, sometimes referred to as the 'res gestae' exception to the general proscription against evidence of other crimes, is also known as the 'complete story' rational, i.e., evidence of other criminal acts is admissible 'to complete the story of the crime on trial by proving its immediate context or happenings near in time and place.'" *Id.* citing McCormick, *Evidence*, § 190 (1972 2d ed.); *Carter v. United States*, 549 F.2d 77 (8th Cir. 1977); *United States v. Weeks*, 716 F.2d 830 (11th Cir. 1983); *see also Commonwealth v. Coyle*, 415 Pa. 379, 389-91, 203 A.2d 782, 787 (1964) (evidence of other crimes admissible as these crimes were interwoven with crimes for which defendant was being prosecuted).
27. The Commonwealth intends to admit testimony from Stephanie Dias who would state that she met the defendant in March of 2016 and lived with him from

August of 2016 through December of 2016. During that time, the defendant spoke to her about his methamphetamine dealing and she participated in selling with him and he would give her drugs in return. He had packages of methamphetamine shipped via US mail from Las Vegas in her name to various locations. She also advised the defendant possessed guns and she has seen him with an AR-15, which he allowed her to fire into the ceiling of his home. This evidence is admissible to establish the lack of accident or mistake, knowledge, plan, motive and the intent of the defendant to sell the methamphetamine found in his vehicle in addition to combat the assertion that the drugs are all the co-defendants.

28. The Commonwealth intends to admit the entirety of the defendant's drug dealing activities between himself and his co-defendant, Jenny Jones as evidence of "Other Crimes, Wrongs, or Acts" and/or res gestae. The Commonwealth intends to introduce this evidence, as outlined in summary in paragraph 8, through the testimony of the co-defendant with supporting documentation provided by Detective Joshua Mallory and Detective Frank Najera.
29. The Commonwealth intends to introduce evidence in the Possession with Intent to Deliver and Intimidation cases of the defendant's possession of weapons and his prior abuse of his co-defendant to explain why she was scared of him and initially took the blame for all of the drugs. Since credibility is at issue, this evidence is necessary to demonstrate one of the reasons why lied to police initially. Jenny Jones met with investigators and detailed episodes of repeat mental and physical abuse at the hands of the defendant. She also described how the defendant introduced and injected methamphetamine into her veins twice a day since the day she met him. Finally, she described how despite the no contact order in place by the courts, despite being charged with witness Intimidation against her and being in prison, he is still contacting her to tell her not to testify.

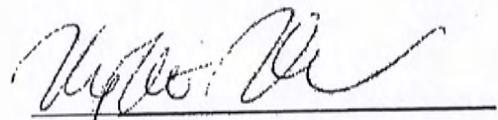
Defendant has sent females he sees in the dispensary at the prison back to give his co-defendant messages that he loves her and not to testify, clearly an attempt to taint/prevent her testimony and continuing the intimidation.

30. The Commonwealth intends to introduce evidence of the fact that defendant possessed methamphetamine as outlined in paragraphs 10 & 12 above. This evidence will be used to establish that the defendant did not possess the methamphetamine in this case by accident or mistake and was not surprised, as he claimed on video to the police that there was methamphetamine in his car and that co-defendant Jenny Jones was a meth user.
31. Where the evidence is relevant, "the mere fact that testimony may be prejudicial will not prevent its introduction into evidence." Commonwealth v. Hall, 523 Pa. 75, 85, 565 A.2d 144, 149 (1989), quoted in Commonwealth v. Gelber, 406 Pa. Super. 382, 594 A.2d 672 (1991). The admissibility of such evidence, however, is within the sound discretion of the trial court whose decision will not be overturned absent a showing that the court abused its discretion. Commonwealth v. Claypool, 508 Pa. 198, 495 A.2d 176 (1985); Commonwealth v. Odum, 401 Pa. Super. 8, 584 A.2d 958 (1990).
32. Finally, the Commonwealth believes and, therefore, avers that the aforementioned evidence is essential to complete the story of the crime on trial by providing its immediate context of happenings near in time and place. Commonwealth v. Lark, supra. Without the above described evidence the Commonwealth will not be able to present a full context for the Defendant's actions and motivations for the jury's consideration.

WHEREFORE, the Commonwealth respectfully requests that the Court permit the introduction of the "Other Crimes, Wrongs, or Acts" and/or subsequent bad acts and/or res

gestae evidence as set forth above pursuant to Rule 404 of the Pennsylvania Rules of Evidence and existing case law on res gestae evidence.

Respectfully Submitted:



M. Kate Kohler
Deputy District Attorney
Bucks County District Attorney's Office
100 North Main Street
Doylestown, PA 18901

Date: 8/30, 2018

EXIBIT
C

No. 14 THRU 22

13 Pages

Upper Saucon Police Department Incident Report Form		US-18-00159 1/10/2018 Assist Agency
COMMENTS / NARRATIVES		
Title SUPPLEMENTAL		
Narrative Created By / Creation Date FRANCISCO NAJERA	02/21/2020	Narrative Updated By / Update On FRANCISCO NAJERA
Narrative Approved By / Approved Date		
DATE: 21FEB2020		
SUBJECT: Martin W. JONES		
USPD FORM 171, signed by Martin W. Jones, was labeled as DSC# US-18-00152 in error. The form should have been documented as DSC# US-18-00159.		
US-18-00159 IRF 1.6		1/10/2018 <input checked="" type="checkbox"/> APPROVED BY: DANE CARROLL APPROVED ON: 1/10/2018
PAGE 3		

NAJERA 042

PART I SUBMITTED TO		LC DCL(1-2014)	LEHIGH COUNTY REQUEST FOR FORENSIC ANALYSIS	
TYPE OF ANALYSIS		CF-1B-00006		
<input checked="" type="checkbox"/> CELL PHONE <input type="checkbox"/> COMPUTER <input type="checkbox"/> GPS UNIT <input type="checkbox"/> CAMERA <input type="checkbox"/> GAME CONSOLE <input type="checkbox"/> EXTERNAL MEDIA <input type="checkbox"/> OTHER/HAND HELD DEVICE <input type="checkbox"/> VIDEO/AUDIO <input type="checkbox"/> ALL OTHER		LAB NUMBER		
1. SUBMIT REPORT TO (INVESTIGATING AGENCY'S NAME AND ADDRESS)				
2. INVESTIGATOR'S NAME, RANK, BADGE NO. (TYPE/PRINT)				
DET. FRANK NAJERA / #012		TELEPHONE NO.	EMAIL ADDRESS	
610/282.3064		fn12@ustpd.org		
3. INCIDENT NO.	4. SUBSEQUENT SUBMISSION <input type="checkbox"/>	5. PROP. INV. NO.	6. DATE OCCURRED	
US-1B-00152			10 JAN 2018	
7. OFFENSE TITLE 35				
8. LOCATION (CITY - TWP - BORO) UPPER SAUCON TOWNSHIP		9. COUNTY LEHIGH		
10. VICTIM CWP				
11. ACCUSED/SUSPECT NAME MARTIN JONES				
<input checked="" type="checkbox"/> ACCUSED <input type="checkbox"/> SUSPECT <input type="checkbox"/> WITNESS				
12. PROP. INV. ITEM NO.		PART II EVIDENCE INFORMATION		
13.		DESCRIPTION		
1		ZTE CELLPHONE S/N: 329F66835073		
14. REMARKS/ADDITIONAL INFORMATION				
PART III CHAIN OF CUSTODY				
16. ITEM(S) TRANSFERRED		16. DATE 1/10/18	18. RElinquished BY OS	
1		17. TIME 0915	19. RECEIVED BY L.S. Kirschbaum SCW	
ITEM(S) TRANSFERRED		DATE 1/10/18	RElinquished BY L.S. Kirschbaum SCW	
1		TIME 1430	RECEIVED BY CJO	
LABORATORY				

NAJERA 037

15

Summary

UFED Physical Analyzer version	6.5.0.232
Report creation time	1/10/2018 2:07:11 PM -05:00
Time zone settings (UTC)	(UTC-05:00) New_York (America)
Case number	US-18-00152
Case name	CF-18-00008
Evidence number	1
Examiner name	Campbell
Department	Upper Saucon Township Police
Location	David M. Petzold Digital Forensics Laboratory of Lehigh County
Notes	Physical Extraction of ZTE Z717VL cellphone & SD Card

Source Extraction

Physical	
Extraction start date/time	1/10/2018 9:33:30 AM(UTC-5)
Extraction end date/time	1/10/2018 10:59:33 AM
Unit Identifier	295634895
UFED Version	6.5.0.702
Internal Version	4.7.7.702
Selected Manufacturer	ZTE CDMA
Selected Device Name	Z717VL Citrine
Connection Type	Cable No. 100
Extraction Type	Physical
Extraction ID	C3C9E522-2699-4ECD-AAE6-A998AFAF5727

Device Information

Name	Value
Physical	
Bluetooth device name	Z717VL
Bluetooth MAC Address	90:C7:D8:3B:BB:EE
Android ID	963a79318eed1665
Android fingerprint	ZTE/Z717VL/lavender:5.1.1/LMY47V/20160816.052426:user/release-keys
Detected Phone Vendor	ZTE
OS Version	5.1.1
Detected Phone Model	Z717VL
Phone Activation Time	10/19/2017 1:36:20 AM(UTC+0)
Bluetooth MAC Address	90:C7:D8:3B:BB:EE
Locale language	en
Country Name	US
Time Zone	America/New_York
Mock locations allowed	False
Location Services Enabled	True
ICCID	8914800003199477980
IMSI	310008504565605
Advertising Id	0777b154-97c4-4941-ae7d-7eb9ba899655
MSISDN	4847055278

CF-18-00006



Upper Saucon Township Police Department
5500 Camp Meeting Road
Center Valley PA 18034
610-282-3064

DSC# US-18-00152

CONSENT TO SEARCH COMPUTER AND ELECTRONIC MEDIA

I, MARTIN JONES, hereby authorize the Officers of the Upper Saucon Police Department and any other persons so designated by the department to search the premises located at: N/A and conduct a complete search of my computer(s), serial number(s),

ZTE MODEL Z717VL S/N:329F66835073 with other identifiers, and any electronic storage devices and all removable computer media devices and peripherals associated with my referenced computer(s). A bit stream copy of any and all devices may be made, for further analysis, retrieved from the complete search of any and all information obtained or derived from the search. The search is to include all areas of the hard drive, and removable media, whether password protected or encrypted, including but not limited to, hidden partitions, directories, and files, erased files, deleted files, files marked for deletion, slack space, and unallocated space on the drive and other electronic storage devices and media.

I further authorize the above members of the Upper Saucon Police Department to remove, take with them, retain custody over and search any property in connection with the copying and/or searching of the information sought by police including but not limited to, referenced computer(s) and all storage devices and removable media(s) associated with described computer(s) and peripherals, provided I am subsequently given a receipt for anything that is removed.

I also affirmatively represent that I am the lawful owner of the above described computer(s) and/or associated property, and I have possession and control over it for the purpose of the this consent search. I give this consent freely and voluntary without fear, threat, coercion, or promise of any kind. I give this consent with full knowledge of my constitutional right to refuse or give my consent for the removal and search of the aforementioned item, a right which I am waiving by signing this consent. I can exercise these rights at any time and my consent can be withdrawn during the search and seizure of these items.

Date 11/10/18 Time 0857

Consenting party's signature Martin Jones

Printed name and date of birth MARTIN JONES

Search Conducted by Najera / Campbell

Witness's _____

Upper Saucon Police Department
Incident Report Form

US-18-00159

1/10/2018

Assist Agency**COMMENTS / NARRATIVES****Supplemental**Narrative Created By / Creation Date
FRANCISCO NAJERA

02/21/2020

Narrative Updated By / Update On
FRANCISCO NAJERA

02/21/2020

Narrative Approved By / Approved Date

DATE: 21FEB2020**SUBJECT:** Martin W. JONES

USPD FORM 171, signed by Martin W. Jones, was labeled as DSC# US-18-00152 in error. The form should have been documented as DSC# US-18-00159.

US-18-00159

1/10/2018

 APPROVED BY: DANE CARROLL

PAGE 3

IRF 1.6

APPROVED ON: 1/10/2018

NAJERA 042

18

Upper Saucon Police Department

Incident Report Form

US-18-00159

01/10/2018

Assist Agency

COMMENTS / NARRATIVES

Type

INVESTIGATIVE REPORT

Narrative Created By / Creation Date
FRANCISCO NAJERA

01/10/2018

Narrative Updated By / Update On
FRANCISCO NAJERA

01/10/2018

Narrative Approved By / Approved Date

DATE: 10JAN2018**SUSPECT(S):** Martin W. JONES**SUBJECT:** Agency Assist / Cellphone Download

Bucks County Detective Joshua MALLERY requested that I obtain consent from Martin W. JONES for the download of his cellphone. JONES's cellphone was in the custody of the Lehigh County Drug Task Force as a result of his Title 35 arrest.

I met with JONES this morning and obtained written consent (for the cellphone download) and advised him that his phone will be available for pickup at USPD headquarters.

NOTE(S): JONES' cellphone did not have a "hold" on it. It had been at DTF headquarters as a result of his November 8, 2017 arrest. JONES had requested that his phone be returned and I obtained the phone from DTF evidence and was holding it until JONES's arrival. He has since expressed a desire to cooperate with authorities in furthering a narcotics investigation and I referred him to MALLERY. As a result, MALLERY requested that the cellphone be downloaded.

The cellphone was downloaded at the David M. Petzold Digital Forensics Laboratory of Lehigh County and was assigned case number CF-18-00006.

US-18-00159

01/10/2018

APPROVED BY:
APPROVED ON:

PAGE 2

IRF 1.6

18

NAJERA 036

Upper Saucon Police Department Incident Report Form							US-18-00159 01/10/2018 Assist Agency	
Primary Officer: FRANCISCO NAJERA - FN12								
<input type="checkbox"/> Juvenile Involved <input checked="" type="checkbox"/> Investigation <input type="checkbox"/> Video Available <input type="checkbox"/> Gang Related <input type="checkbox"/> Paperless <input type="checkbox"/> Domestic Related <input type="checkbox"/> Suspects <input type="checkbox"/> Bias Crime <input type="checkbox"/> Accident <input type="checkbox"/> Administrative <input type="checkbox"/> Alcohol Involved <input type="checkbox"/> Arrests Made <input checked="" type="checkbox"/> Drugs Involved <input type="checkbox"/> Ready for DA / Prosecutor <input type="checkbox"/> Alarm Activated								
Log Number US-18-00159	Incident Number	File Number RO	Case Number	UCR				
Incident Type Assist Agency	ASSIST		Dispatcher	Source SELF	District 3	Status CID		
Incident Date / Times Incident Occurred At or Between								
Date Received 01/10/2018	Day Rec'd Wednesday	Rcvd 0900	Disp 0900	Arrv 0900	Crd	Earliest Date and Time	Latest Date and Time	
Disposition CLOSED	Cleared by Exception					<input type="checkbox"/> Suspended		
UCR Clearance	UCR Occur Date	UCR Clear Date	UCR Count	UCR Human Traffic Code	UCR RT Count 0			
Location						<input type="checkbox"/> Intersection		
5500 CAMP MEETING ROAD SR2049 CENTER VALLEY PA 18034					Cross Street GPS Loc X GPS Loc Y			
Municipality:								
Business Name				Premise Code				
Gang				Weather				
Modus Operandi Coding				Victim:				
Entry:				Property:				
Exit:				Area:				
Method:				Time of Day:				
WEAPON USED:								
Caller / Complainant Type <input type="checkbox"/> Normal <input type="checkbox"/> Anonymous <input type="checkbox"/> Hangup <input type="checkbox"/> Refused								
INVOLVED PERSONS								
INVOLVED PERSON								
Name (Last, First, Middle) - Address JONES, MARTIN WILLIAM 4400 OLD BETHLEHEM PIKE SR2047 LOT 150 CENTER VALLEY PA 18034								
Juvenile Date of Birth Age Race Sex Ethnic Social Security Number <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;"> <input type="checkbox"/> </div> <div style="width: 15%;"> 55 </div> <div style="width: 15%;"> W </div> <div style="width: 15%;"> M </div> <div style="width: 15%;"> N </div> <div style="width: 15%;"> ████████████████ </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;"> Weight 240 </div> <div style="width: 15%;"> Height 600 </div> <div style="width: 15%;"> Hair GRY </div> <div style="width: 15%;"> Eyes BRO </div> <div style="width: 15%;"> Phone Number (484) 773-3376 </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Driver License Number 19853962 </div> <div style="width: 15%;"> State PA </div> <div style="width: 15%;"> Class </div> <div style="width: 15%;"> Expiration Date </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> ID Provided </div> <div style="width: 15%;"> ID Detail </div> </div>								
Link Comments								
RESPONDING / INVOLVED UNITS, OFFICERS, TIMES								
Division	Supervisor / ID							
Unit Number	Officer / ID (Ofcr1 / Ofcr2)	Officer / ID (Ofcr3 / Ofcr4)						
	FRANCISCO NAJERA	FN12						
IRF 1.6	US-18-00159 01/10/2018	<input type="checkbox"/> APPROVED BY: APPROVED ON:						
PAGE 1								

NAJERA 035

18

UPPER SAUCON TOWNSHIP PD
Incident Report Form
US-17-05034

11/08/2017

Assist Agency

COMMENTS / NARRATIVESTitle
118Narrative Created By / Created On
ROGER MILLER

11/08/2017

Narrative Updated By / Update On
ROGER MILLER

11/08/2017

Approved By / On

Detective F. Najera USPD #12 requested marked patrol Units stop a black Chrysler Coupe PA: JPH-6844, operated by wanted person Martin Jones. He was listed for a failure to appear violation in J-Net from District Court 31-3-03. Mr. Jones also was in the area of a known drug exchange block.

I Sgt. R. Miller stopped Jones after checking Penn Dot records while following the vehicle confirming as registered to the same. Upon contact, I requested Jones show his hands at the driver widow placing them out of the door. I handcuffed him from the vehicle for safety with exiting cuffing extraction. As I placed one cuff on him to his right hand, he reached to the front area of his body with the left hand not in my view now. I immediately corrected his action verbally and he put his hand back to cuff. However, he is seen trying to access his right shirt breast pocket in the car camera. Just after cuffing I checked him for weapons, I immediately saw a vinyl purse type bag hand size in his left front pocket containing glass pipes commonly used to smoke methamphetamine. I told him I saw the methamphetamine pipes. He said he found them and they are not his.

Detective Najera resumed the control of Jones and conducted a drug investigation. He ultimately was charged with drug paraphernalia and sent to Lehigh County Central Booking under the a no known current address drug charge / wanted person hit. His car was towed by Grant's Automotive for safety.

*Amest DTK
by KMC*

US-17-05034

11/8/2017

IRF 1.6

 Approved By:
Approved On:

PAGE 3

NAJERA 003

19

LCR391-00975690 NCIC 20180102 16:33:42 20180102 16:33:41 0249053401

1N0102490534012QWA

PA0391100

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

Drisco 11

MKE/WANTED PERSON

EXL/C - EXTRADITION - SURROUNDING STATES ONLY

ORI/PA0090800 NAM/JONES, MARTIN WILLIAM SEX/M RAC/W POB/PA

DOB/ [REDACTED] HGT/600 WGT/240 EYE/BRO HAI/GRY FBI/743523X5

MNU/0A-PA14789324 SOC/ [REDACTED]

OLN/19853962 OLS/PA OLY/2018

OFF/DANGEROUS DRUGS - SEE MIS

DOW/20180102 OCA/38132

WNO/DIS707171113

MIS/LEO/BROOKES, STEPHEN#INT POSS CONTR SUBST BY PER NOT REG

DNA/N

ORI IS LOWER SOUTHAMPTON TWP PD FEASTERVILLE 215 357-1235

AKA/BONELLI, RAYMOND

AKA/JONES, MARTIN

AKA/JONES, MARTIN W

NIC/W372779796 DTE/20180102 1349 EST DLU/20180102 1349 EST

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

US-18- 00159



CF-18-00006
Upper Saucon Township Police Department
5500 Camp Meeting Road
Center Valley PA 18034
610-282-3064

DSC# US-18-00152

CONSENT TO SEARCH COMPUTER AND ELECTRONIC MEDIA

I, MARTIN JONES, hereby authorize the Officers of the Upper Saucon Police Department and any other persons so designated by the department to search the premises located at: N/A and conduct a complete search of my computer(s), serial number(s),

ZTE MODEL Z717VL S/N:329F66835073 with other identifiers, and any electronic storage devices and all removable computer media devices and peripherals associated with my referenced computer(s). A bit stream copy of any and all devices may be made, for further analysis, retrieved from the complete search of any and all information obtained or derived from the search. The search is to include all areas of the hard drive, and removable media, whether password protected or encrypted, including but not limited to, hidden partitions, directories, and files, erased files, deleted files, files marked for deletion, slack space, and unallocated space on the drive and other electronic storage devices and media.

I further authorize the above members of the Upper Saucon Police Department to remove, take with them, retain custody over and search any property in connection with the copying and/or searching of the information sought by police including but not limited to, referenced computer(s) and all storage devices and removable media(s) associated with described computer(s) and peripherals, provided I am subsequently given a receipt for anything that is removed.

I also affirmatively represent that I am the lawful owner of the above described computer(s) and/or associated property, and I have possession and control over it for the purpose of this consent search. I give this consent freely and voluntary without fear, threat, coercion, or promise of any kind. I give this consent with full knowledge of my constitutional right to refuse or give my consent for the removal and search of the aforementioned item, a right which I am waiving by signing this consent. I can exercise these rights at any time and my consent can be withdrawn during the search and seizure of these items.

Date 11/10/18 Time 0857

Consenting party's signature Martin Jones

Printed name and date of birth MARTIN JONES

Search Conducted by Najera / Campbell

Witness's _____

CF-18-00006



Upper Saucon Township Police Department
5500 Camp Meeting Road
Center Valley PA 18034
610-282-3064

DSC# US-18-00152

CONSENT TO SEARCH COMPUTER AND ELECTRONIC MEDIA

I, MARTIN JONES, hereby authorize the Officers of the Upper Saucon Police Department and any other persons so designated by the department to search the premises located at: N/A and conduct a complete search of my computer(s) serial number(s), ATI Model 3717VL S/N:329F66835073 with other identifiers, and any electronic storage devices and all removable computer media devices, and peripherals associated with my referenced computer(s). A bit stream copy of any and all devices may be made, for further analysis, retrieved from the complete search of any and all information obtained or derived from the search. The search is to include all areas of the hard drive, and removable media, whether password protected or encrypted, including but not limited to, hidden partitions, directories, and files, erased files, deleted files, files marked for deletion, slack space, and unallocated space on the drive and other electronic storage devices and media.

I further authorize the above members of the Upper Saucon Police Department to remove, take with them, retain custody over and search any property in connection with the copying and/or searching of the information sought by police including but not limited to, referenced computer(s) and all storage devices and removable media(s) associated with described computer(s) and peripherals, provided I am subsequently given a receipt for anything that is removed.

I also affirmatively represent that I am the lawful owner of the above described computer(s) and/or associated property, and I have possession and control over it for the purpose of this consent search. I give this consent freely and voluntarily without fear, threat, coercion, or promise of any kind. I give this consent with full knowledge of my constitutional right to refuse or give my consent for the removal and search of the aforementioned item, a right which I am waiving by signing this consent. I can exercise these rights at any time and my consent can be withdrawn during the search and seizure of these items.

Date 10/18

Time 0857

Printed name and date of birth

MARTIN JONES

Search conducted by

Matthew Campbell

Witnessed by

CF-18-00006



Upper Saucon Township Police Department
5500 Camp Meeting Road
Center Valley PA 18034
610-282-3064

DSC# 4S-18-00152

CONSENT TO SEARCH COMPUTER AND ELECTRONIC MEDIA

I, MARTIN JONES, hereby authorize the Officers of the Upper Saucon Police Department and any other persons so designated by the department to search the premises located at: N/A

and conduct a complete search of my computer(s), serial number(s), DELL Model 2717VL S/N: 329F66835073 with other computers, and any electronic storage devices and all removable computer media devices and peripherals associated with my referenced computer(s). A bit stream copy of any and all devices may be made, for further analysis, retrieved from the complete search of any and all information obtained or derived from the search. The search is to include all areas of the hard drive, and removable media, whether password protected or encrypted, including but not limited to, hidden partitions, directories, and files, erased files, deleted files, files marked for deletion, slack space, and unallocated space on the drive and other electronic storage devices and media.

I further authorize the above members of the Upper Saucon Police Department to remove, take with them, retain custody over and search any property in connection with the copying and/or searching of the information sought by police (including but not limited to, referenced computer(s) and all storage devices and removable media(s)) associated with described computer(s) and peripherals, provided I am subsequently given a receipt for anything that is removed.

I do affirmatively represent that I am the lawful owner of the above computer(s) and/or associated property, and I have possession and control of the same at the time of this consent search. I give this consent freely and voluntarily, without threats, coercion, or promise of any kind. I give this consent with full knowledge of my rights, including the right to refuse or give my consent for the removal of any property. I also retain the right to withdraw my consent at any time and my consent can be withdrawn at any time by the officer(s) in possession of these items.

Date: 08/07

Martin Jones

Debra Campbell

Exhibit B

1 of 1

BUCKS COUNTY DETECTIVES

99-2018-0219
FILE NUMBER**SUMMARY-Martin Jones cell phone**

On February 20, 2018 I received a copy of a phone extraction from Upper Saucon Detective, Frank Najera from a cell phone belonging to Martin Jones. I copied the extraction and placed it on file with this case file.

On this date, I located contacts for Jerry Geraldo-Gonzales (702-241-5529, 702-538-4569, 702-762-1907), "Glenny" (702-482-5798, 702-510-2955) and the name of Glenys Cabral Jimenez. Conversation appeared consistent with being the persons Jenny Jones advised Martin would deal with in Las Vegas. There was also an address provided to Jones, possibly to send money to of 856 Mantis Way #2 with 89110 zip code. I searched that address via mapping and did locate such address in Las Vegas area.

I also located an address in New York state; Mark Agosto, 91 County Rte 65, Apt 4, Hensonville, NY 12439 where it appears Jones had Vegas connects ship product to.

Also there was talk in the phone about sending money to Vegas with Western Union or Moneygram.

Also over the past week I received information requested from USPS Agent Cotelia Bond for PO Box 404 in Feasterville. It showed multiple packages received to that PO Box from Las Vegas in mid 2017 ranging from a half pound to 2 pounds. Bond advised that there is no longer postal video from those dates.

I provided Bond the names above so she could attempt to see if they were still actively sending packages anywhere.

STATUS: PENDING

REPORTED BY: Det. Joshua C Mallery 3-12-18

DATE OF INV.	DATE DICTATED	DATE OF TRANSCRIPTION
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SIGNATURE	REVIEWED BY	FILE NAME
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This document is the property of the Bucks County Detectives and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Mallery000210

Exhibit A

22-9

EX~~I~~ BI

D

NO. 23 THRU 24

52 Page

UPPER SAUCON TOWNSHIP POLICE DEPARTMENT
PRISONER DETENTION RECORDLOG #: US-17-05038DATE: 11/7/2017ARRESTING OFFICER: F. Najera #12NAME: Martin William JonesDOB: 11/11/1981ASSISTING OFFICER: R. Miller #9ARREST INFORMATION (CHARGES): Title 35 for 64Kuri Hanson #29

CELL BLOCK & TEMPORARY HOLDING RECORD

HOLDING AREA:

CELL #1 CELL #2 CELL #3 BOOKING AREA (BA) INTERVIEW ROOM (IR)

TWENTY-MINUTE CHECKS OF CELL & HOLDING AREA (RECORD INITIALS & TIME)

<u>MM</u>															
:20	:40	1:00	1:20	1:40	2:00	2:20	2:40	3:00	3:20	3:40	4:00	4:20	4:40	5:00	

PHONE CALL: _____ TIME: _____ FOOD/DRINK: WATER TIME: 1:57 hrs

LOCATION: WPD HQ LOCATION: _____ LOCATION: _____ LOCATION: _____
 TIME IN: 0235 TIME IN: _____ TIME IN: _____ TIME IN: _____
 TIME OUT: _____ TIME OUT: _____ TIME OUT: _____ TIME OUT: _____
 REASON: _____ REASON: _____ REASON: _____ REASON: _____

VIDEO MONITORING: YES NO OFFICER(S) WEAPONS SECURED: YES NO (Solo)HOLDING AREA CHECKED FOR CONTRABAND PRIOR TO PRISONER: YES NO POST PRISONER: YES NO
DETAINEE IN TEMPORARY HOLDING AREA PHYSICALLY ATTENDED: YES NO

PRISONER PROPERTY INVENTORY RECORD

INSTRUCTIONS: Please print clearly. Fill out completely. Enter N/A or draw a line through blocks not needed. Upon release, offer copy to detainee & forward original to records. Use reverse side if more space is needed.

1. (9x) 1.00 bills
 2. 20.00 bills
 3. 5.00 bills
 4. Assorted Coins
 5. Wallet / Assorted Cards
 6. Phone cellular
 7. Screw driver
 8. Butane
 9. (2x) Massagers
 10. Sockets
 11. gift card
 12. Hat - C104
 13. Small Flashlight
 14. Keys
 15. Handcuff key - Second
- Met the property in place of property in locker*

STORAGE OF PRISONER PROPERTY IN TEMPORARY PRISONER PROPERTY LOCKER

TIME PLACED IN LOCKER: 2320 VERIFYING DETAINEE SIGNATURE: Kyle Wilson #29

RELEASE OF PRISONER PROPERTY

TIME REMOVED FROM LOCKER: 0235 DATE/TIME PROPERTY RELEASED: 11/8/17 Kyle WilsonDETAINEE SIGNATURE or SIGNATURE OF TRANSFER FACILITY PERSONNEL: Yellow items to go B.M.D.

MEDICAL EVALUATION (EXPLAIN ABNORMALITIES IN SUPPLEMENTAL REPORT)

CURRENT HEALTH	<input checked="" type="checkbox"/> NORMAL <input type="checkbox"/> ILL <input type="checkbox"/> INJURED <input checked="" type="checkbox"/> COMPLAINS OF PAIN <input type="checkbox"/> OTHER: <u>#1PS</u>
BEHAVIOR (STATE OF CONSCIOUSNESS OR MENTAL STATUS)	<input checked="" type="checkbox"/> NORMAL <input type="checkbox"/> DISORIENTED <input type="checkbox"/> CONFUSED <input type="checkbox"/> WITHDRAWN <input type="checkbox"/> INTOXICATED <input type="checkbox"/> VIOLENT <input type="checkbox"/> OTHER: <u>Possibly Nar-cotic use prior to contact</u>
BODY DEFORMITIES, TUMA MARKINGS, WISES, ETC.	<input type="checkbox"/> NONE <input checked="" type="checkbox"/> LIST: <u>Numerous Tattoos</u>
EDICATIONS	<input checked="" type="checkbox"/> NONE <input type="checkbox"/> LIST:



**UPPER SAUCON TOWNSHIP POLICE DEPARTMENT
PRISONER DETENTION RECORD**



LOG #: US-17-05033 DATE: 11/7/2017 ARRESTING OFFICER: KW29
NAME: Amanda L Greiser DOB: [REDACTED] ASSISTING OFFICER: RM9, FN12
ARREST INFORMATION (CHARGES): Title 42, Section 9135

CELL BLOCK & TEMPORARY HOLDING RECORD

HOLDING AREA: CELL #1 CELL #2 CELL #3 BOOKING AREA (BA) INTERVIEW ROOM (IR)

TWENTY-MINUTE CHECKS OF CELL & HOLDING AREA (RECORD INITIALS & TIME)

RECORD NUMBER (RECORD INITIALS & TIME)														
Kw29 2355	Kw29													
:20	:40	1:00	1:20	1:40	2:00	2:20	2:40	3:00	3:20	3:40	4:00	4:20	4:40	5:00

PHONE CALL: _____ TIME: _____ FOOD/ DRINK: _____ TIME: _____

LOCATION: USPD Ha LOCATION: LOCATION: LOCATION:
TIME IN: 2335 TIME IN: TIME IN: TIME IN:
TIME OUT: TIME OUT: TIME OUT: TIME OUT:
REASON: REASON: REASON: REASON:

VIDEO MONITORING: YES NO OFFICER(S) WEAPONS SECURED: YES NO
HOLDING AREA CHECKED FOR CONTRABAND PRIOR TO PRISONER: YES NO POST PRISONER: YES NO
DETAINEE IN TEMPORARY HOLDING AREA PHYSICALLY ATTENDED: YES NO

PRISONER PROPERTY INVENTORY RECORD

INSTRUCTIONS: Please print clearly. Fill out completely. Enter N/A or draw a line through blocks not needed. Upon release, offer copy to detainee & forward original to records. Use reverse side if more space is needed.

- | | | |
|------------------------------|--------------------------------------|-----------|
| 1. <u>Earring S</u> | 6. <u>2 hand craft bags (Sciled)</u> | 11. _____ |
| 2. <u>Levi's</u> | 7. <u>Bel</u> | 12. _____ |
| 3. <u>Leather jacket</u> | 8. _____ | 13. _____ |
| 4. <u>Zip up sweat shirt</u> | 9. _____ | 14. _____ |
| 5. <u>purse left in car</u> | 10. _____ | 15. _____ |

STORAGE OF PRISONER PROPERTY IN TEMPORARY PRISONER PROPERTY LOCKER

TIME PLACED IN LOCKER: 2335 VERIFYING DETAINEE SIGNATURE: 11/2/17 K. L. Winkler ^{#29}

RELEASE OF PRISONER PROPERTY

TIME REMOVED FROM LOCKER: 0235 DATE/TIME PROPERTY RELEASED: 11/8/12 Kyla Murchison

DETAINEE SIGNATURE or SIGNATURE OF TRANSFER FACILITY PERSONNEL:

MEDICAL EVALUATION (EXPLAIN ABNORMALITIES IN SUPPLEMENTAL REPORT)

CURRENT HEALTH		<input checked="" type="checkbox"/> NORMAL <input type="checkbox"/> ILL <input type="checkbox"/> INJURED <input type="checkbox"/> COMPLAINS OF PAIN <input type="checkbox"/> OTHER:
BEHAVIOR (STATE OF CONSCIOUSNESS OR MENTAL STATUS)		<input type="checkbox"/> NORMAL <input type="checkbox"/> DISORIENTED <input type="checkbox"/> CONFUSED <input type="checkbox"/> WITHDRAWN <input type="checkbox"/> INTOXICATED <input type="checkbox"/> VIOLENT <input checked="" type="checkbox"/> OTHER: Possible narcotic use prior to contact
BODY DEFORMITIES, TRAUMA MARKINGS, BRUISES, ETC.		<input type="checkbox"/> NONE <input checked="" type="checkbox"/> LIST: Numerous stab toes
MEDICATIONS		<input type="checkbox"/> NONE <input checked="" type="checkbox"/> LIST:

UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF ~~EASTERN Pennsylvania~~

Martin M. Jones

PETITIONER

VS.

Joshua Mallesy
Frank Najera

RESPONDENT

NO: 19-cv-4678

Plaintiff's Statement of Disputed
Factual Issues & Declaration opposition
Defendant's motion for summary Judgment

VERIFICATION

The facts set forth in the foregoing are true and correct to the best of the undersigned's knowledge, information, and belief and are verified subject to the penalties for unsworn falsification to authorities under Pennsylvania Crimes Code 4904 (28 U.S.C. § 1746).

No Notary
Required

Respectfully Submitted,

Date: 2-13-2022

Martin M. Jones
(signature)

Martin M. Jones - 19cv4678

Civil Action #19-CV-4678

Marshall Dennehey
4905 West Tilghman St.
Allentown, PA 18104

Service by First class Mail:
(First Class/ Certified)

Law Dept.
County of Bucks
55 E. Court St.
Doylestown, PA 18901

Service by First class Mail:
(First Class/ Certified)

Clerk of Court
US Court House
601 Market St., Room 2609
Phila, PA 19106-1797

Service by First class Mail:
(First Class/ Certified)

Service by _____ Mail:
(First Class/ Certified)

Service by _____ Mail:
(First Class/ Certified)

Service by _____ Mail:
(First Class/ Certified)

Date: 2-13-2022

Smart Communications/PA-DAC
Sci-Campbell
Martin W. Jones -NN4778
Po Box 33028
St. Petersburg, FL.
33733

Martin W. Jones
Martin W. Jones -NN4778

Plaintiff's Statement of Disputed Factual
Issues & Declaration opposition Defendant's
Motion for Summary Judgment

Martin W. Jones

INN-4778

SCI-Camp Hill

PoBox 8837

2500 Lisburn Rd.

Camp Hill, PA

17001

Clerk of Courts

US COURTHOUSE

601 Market St.

Room 2609

Phila, PA.

U.S.M.S.
X-RAY

19106-1797

